



**Town of Amherst
Special Meeting of the Finance Committee
Public Forum on Appropriations
Monday, February 7, 2022
6:15 p.m.
Town Hall, Town Room
Virtual Meeting
Minutes**

Pursuant to Chapter 20 of the Acts of 2021, this meeting was conducted via remote means.

1. Call to Order

Members participating remotely: Griesemer, Schoen, Miller, Walker; non-voting members: Hegner Holloway

Members absent: Kubiak, Steinberg

Others participating remotely: Town Manager Paul Bockelman, Finance Director Sean Mangano, Comptroller Sonia Aldrich, Clerk of the Council Athena O'Keeffe

President Griesemer declared the presence of a quorum, called the meeting to order at 6:15 pm, confirmed all participants could hear and be heard, and announced audio and video recording.

2. Announcements

3. Town Council Public Forum on Appropriations Outside the Annual Budget – Charter Sec. 5.6(c)

- a. Appropriation and Transfer Order FY22-05D: An Order Appropriating Funds for the Town of Amherst Capital Program – Additional funding for the Fire Pumper Truck**
- b. Appropriation and Transfer Order FY-05E: An Order Appropriating Funds for the Town of Amherst Capital Program – Additional funding for the Elementary School Feasibility study**

Per Charter Sec. 1.7, a Public Forum shall mean a meeting during which more than one-half of the meeting time on the agenda is devoted to public comment.

Finance Director Sean Mangano spoke briefly about the appropriation requests for the fire pumper truck and elementary school feasibility study.

Griesemer opened the floor for public comments. There were no public comments.

4. Finance Committee Recommendation to the Town Council

There were no requests to reconsider the Finance Committee's recommendation to the Town Council regarding the appropriations.

5. Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting

6. Executive Session – *None*

7. Adjourn

Griesemer declared the meeting adjourned at 6:34 pm.

Minutes prepared by O'Keeffe

Record of Agenda Packet Materials and Documents Presented:

00. 02-07-2022 FINAL Finance Committee Agenda - Public Forum on Appropriations

8.b. 2022-02-07 Finance Committee report to Town Council

8.b. Memo to Town Council - Request for Additional Appropriations - 01-14-2022

8.b. Request for Additional Appropriations - 2.7.22