**07/1/2021 Paxton Finance Committee Meeting Minutes**

**Members Attending**: Richard Fenton (Chair), Mark Love (Vice Chair), Anthony Domineck (Clerk), Tim Linton, June Herron, Jennifer Lennon

**Members Not Attending**: None

**Additional Attendees**: None

Virtual meeting called to order at 7:00 PM EST.

Year-end Reserve transfers

* + $5,700 from Police Dept. Compensation (#1210-5103) to Police Dept. Supplies (#1210-5400) for the purpose of buying a Smartboard, ammunition, and vehicle tires. Mr. Love: Question raised why there is $61,000 remaining at the end of the fiscal year for Police Compensation. Mr. Fenton agreed and that Chief Savasta must be asked. His reply will be forwarded to committee members. Motion by Ms.Herron, 2nd by Mr. Love: Approved unanimously.
	+ $2,500 from Fire Dept. Purchased Services (#220-5200) to Fire Dept. Equipment (#220-5800) for the purpose of replacing portable dump tank on Tanker 1 as well as fittings and hydrant wrenches. Motion by Ms. Herron, 2nd by Mr. Linton: Approved unanimously.
	+ $6,403 from Library Compensation (#1610-5103) to Library Director Salary (#1610-5102) to cover vacation time for Director Bailey upon retirement this month. Motion by Ms. Herron, 2nd by Mr. Linton: Approved unanimously.

Next meeting will be an in-person meeting toward the end of July for the purpose of reviewing various aspects of revenue.

Virtual meeting adjourned 7:12 PM EST

Respectfully Submitted

Tony Domineck, Clerk