



TOWN OF KINGSTON

Finance Committee

26 Evergreen Street

Kingston, MA 02364

July 8, 2024

Minutes

Call to Order

At 7:00pm Carl Pike opened the Finance Committee Meeting in Room 203 at the Kingston Town House.

Also present: David Fuller and Debra Moran

Zoom:

Absent: Michael Cowett and Derek Billnitzer

Appoint Representatives to Other Committees

Carl Pike nominated David Fuller to the Public Safety Building Working Group, seconded by Debra Moran, passed unanimously.

Debra Moran made a motion to reappoint Darlene Regan to the Wage & Personnel Board, seconded by David Fuller, passed unanimously.

Reserve Fund Request

Police Chief Brian Holmes was present to request a \$17,505.82 reserve fund transfer to purchase a new vehicle for the animal control department. Also on the agenda is a line item transfer request for \$47,715.43 bringing the total for the vehicle to \$65,221.25. David had questions and concerns as to the high price of the vehicle and why the normal process of it being submitted to Capital Planning wasn't followed. Carl is not in favor of this request for the same reasons. He is also concerned that it was submitted after June 30 and that the vehicle was already placed on order prior to approval. Capital Planning Committee Chairman Heath Emberg also expressed concern that it wasn't presented to Capital Planning first, and that capital expenditures should be voted at town meeting.

Motion: Carl Pike

Second: Debra Moran

Vote: 0-3-0



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Line Item Transfer Requests

From	Veterans Medical Ben	01543-57772	\$15,000
	Medical Health Ins	01910-51174	\$10,000
To:	IT Consultant	01155-52304	\$25,000

Motion: Debra Moran

Second: David Fuller

Vote: 3-0-0

From	Solid Waste Rubbish	01433-52296	\$40,000
	Highway Labor Units	01422-51116	\$7,715.43
To:	Animal Control Equipment	01292-58872	\$47,715.43

Motion: Carl Pike

Second: Debra Moran

Vote: 0-3-0 (see reserve fund request discussion)

Minutes

To approve the 4/3/24 meeting minutes.

Motion: Debra Moran

Second: David Fuller

Vote: 3-0-0

To approve the 4/17/24 meeting minutes with minor edits.

Motion: Debra Moran

Second: David Fuller

Vote: 2-0-1

To approve the 4/23/24 meeting minutes with one edit.

Motion: Debra Moran

Second: David Fuller

Vote: 3-0-0

Adjourn

At 7:55pm a motion to adjourn was made by David Fuller, seconded by Debra Moran, and passed unanimously.



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