

Town of Marlborough

Board of Finance Members

Michael Natri, Chairman
Jeffrey Plourde, Vice
Chairman
Robert Mirabal, Secretary
Liz Gorgoglione
Kenneth Hjulstrom
John (Jack) H Fidler



Board of Finance Alternate Members

Christopher Barella
Sal Senna
Karen Pakulis Paul

Board of Finance Regular Meeting Minutes Thursday, June 15, 2023 7:00 PM

Marlborough Elementary School Media Center

Minutes are considered "Draft Minutes" until approved at the next meeting.

1. Call to Order, Alternate Appointment

Chair Michael Natri called the meeting to order at 7:00PM.

Present were Michael Natri, Robert Mirabel, Kenneth Hjulstrom and Karen Pakulis Paul.

2. Public Comment – none

3. Additions to Agenda – none

4. New Business

a. Review and approve Tax suspense list

Barbara Murray, Town Tax Collector, presented the tax suspense list for the members to review and approve. Ken Hjulstrom made a motion to approve the tax suspense list. Karen Pakulis Paul seconded. All favor and motion carried.

5. Reports

a. Liaison Reports (RHAM, Local BOE)

Michael Natri addressed RHAM's ongoing well in their field that will need further discussion, per Vice Chairman Jeffrey Plourde (not present).

Ken Hjulstrom addressed that per the Board of Education's May draft meeting minutes, MES received a tech grant for \$83,390 for touchview, interactive boards and improved technologies. Current projected surplus is \$42,309.95. This

projected surplus is due to lower than anticipated electricity costs, more income from excess cost grants, right to regrant, and lower than projected enrollment.

The audit for the last fiscal year has started – FY 2021-2022.

6. Approval of Minutes

a. May 18th Regular Meeting

Ken Hjulstrom made a motion to approve the May 18, 2023 meeting minutes. Michael Nastri seconded. All favor and motion carried. Robert Mirabal abstained from this vote.

b. March 30th Special Meeting

Ken Hjulstrom made a motion to approve the March 30, 2023 meeting minutes. Michael Nastri seconded. All favor and motion carried.

c. March 23rd Special Meeting

Ken Hjulstrom made a motion to approve the March 23, 2023 meeting minutes. Robert Mirabal seconded. One Comment made by Ken Kjulstrom: Under the minute’s Budget Discussion, “Legal changed from \$75,000 to \$50,000.” Revision needed: change \$75,000 to \$175,000. All favor and motion carried.

d. March 16th Regular Meeting

Ken Hjulstrom made a motion to approve the March 16, 2023 meeting minutes. Karen Pakulis Paul seconded. All favor and motion carried.

7. Correspondence – none

8. Public Comment – none

9. Adjournment

The meeting adjourned by Michael Nastri at 7:16PM.

Respectfully Submitted,

Kathryn Overturf
Board Clerk