

**Finance  
Committee  
MEETING  
MINUTES**

**July 15, 2025**

Upton Town Hall, Room 203

Paul Flaherty, Stephen Bern and Nick Ensko

Laura Hebb, Maureen Dwinnell, Brett Simas, Joe Laydon and Kenny Costa

1 The Finance Committee meeting was opened at 6:55 pm by Paul Flaherty.

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3 **Joint meeting with Select Board, Town Manager and Finance Director to discuss and vote**

4 **on FY2025 tear end transfers:**

5 Group reviewed and discussed the details provided in the memo distributed by Mr. Laydon. The  
6 total amount for the (5) five line-item transfers is \$75,244.00. The bulk of this was to cover the  
7 final payout for the previous Police Chief when he retired in the amount of \$50,745, with an  
8 additional \$14,367 needed to cover a shortfall in Select Board wages.

9 The group also discussed the internal line item transfers that amounted to \$22,852. These items  
10 were provided for informational purposes and do not require approval or a vote by the Finance  
11 Committee.

12 Motion was made to approve the Recommended line item transfers in the amount of \$75,244.00  
13 as presented on the memo dated July 15 was made by Paul Flaherty, seconded by Nick Ensko.  
14 Unanimous approval.

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16 **Motion to adjourn** was made by Nick Ensko at 7:15 pm, seconded by Steve Bern. Unanimous  
17 approval.

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19 Respectfully submitted,  
20 Stephen M. Bern, co-chair of the Finance Committee