

**COMMONWEALTH OF MASSACHUSETTS
TOWN OF EGREMONT
FINANCE COMMITTEE MINUTES
4 OCTOBER 2016**

ATTENDING: MRS. L. ALLEN, MR. M. BANDZIERZ, MR. T. BERKEL, MR. R. NOVECK, MR. E. SCARBRO

ABSENT: MR. E. SWASON

OTHERS ATTENDING: None

- 1. MEETING CALLED TO ORDER AT: 5:07 pm, Laura Allen presiding.**
- 2. APPROVAL OF MINUTES OF: September 13, 2016: approved, 5-0 (1 absent)**
- 3. NOTICES:**
 - a. Association of Town Finance Committees – Annual Meeting is Saturday 15 October.**
 - b. FC annual report for the Annual Report due October 15 will be prepared by Mrs. Allen.**
 - c. All Boards Meeting Monday, October 24, 2016 7:00PM**
 - d. E-Mail Policy for Town was developed and circulated.**
 - e. Celebration for retiring Town employees and welcome of new Town officials and employees will be held 16 October 2016, 11:00 am to 2:00 pm at the Town Hall.**
- 4. HANDOUTS:**
 - a. Revenue and Expenditure Reports for 6/30/2016 were circulated.**
 - b. Estimated Cherry Sheet for 2017**
- 5. REVIEW OF DEPARTMENT EXPENDITURE AND REVENUE REPORTS:**

June 30, 2016 Revenue & Expenditure Reports(As of September 9, final for 2016)
July, August 2017 Expenditure Report
- 6. BROADBAND UPDATE: None specific**
- 7. 2017 BUDGET:**
 - a. Memo/Timeline, etc. is being prepared by Mrs. Allen.**

- 8. **SBRSD: (Southern Berkshire Regional School District)**
 - a. **Mr. Berkel noted he was asked to be available to be on a resume review task force for Superintendent to replace Mr. David Hastings upon his retirement in July 2017.**

9. RESERVE FUND TRANSFER REQUESTS:

<u>ACCOUNT NO.</u>	<u>NAME</u>	<u>AMOUNT</u>	<u>VOTED</u>
015155.700	Computer Expenses	\$9,131.30	Approved 5-0 (1 absent)

10. OFFICIALS' ITEMS:None

11. CITIZENS' ITEMS: None

12. OTHER BUSINESS: None.

13. NEXT MEETING: 18 October 2016 at 4:00PM

14. ADJOURNED: There being no further business before the Committee, the session adjourned at 4:40 pm o'clock.

Respectfully Submitted,

**Thomas Berkel, Secretary
Egremont Finance Committee**

These Minutes Approved 18 October 2016: Yes 5, No 0 (1 Absent).