

**COMMONWEALTH OF MASSACHUSETTS
TOWN OF EGREMONT
FINANCE COMMITTEE MINUTES
13 DECEMBER 2016**

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

ABSENT: MR. M. BANDZIERZ

OTHERS ATTENDING:

- 1. MEETING CALLED TO ORDER AT: 4:08 pm Chair Laura Allen presiding.**
- 2. APPROVAL OF MINUTES OF:**
 - a. October 25, 2016 (Laura) Approved Yes 3, No 0, (1 abstaining)**
 - b. November 15, 2017 (no meeting; lack of quorum)**
- 3. NOTICES:**
 - a. Holiday gift – 2 Transformers - \$11.00/each for committee members**
 - b. Holiday party – December 15, 2017 (Thursday at 6:30pm) at Catamount Base Lodge**
 - c. Eric Swanson resignation**
- 4. HANDOUTS: Residential Exemption Report FY 2017**
 - a. Tax Classification Hearing 2017**
 - b. 2017 Tax Recap Form and Levy Limit worksheet to determine the amounts required to cover by tax.**
 - c. Tax Rate \$9.34/\$1,000 of assessed value (2016 \$9.19 +1.6% increase)**
- 5. REVIEW EXPENDITURE AND REVENUE REPORTS:**
 - a. As of 30 November 2016**
- 6. 2017 Budget Request Forms police/highway(Rocky – Laura)**
 - a. Mr. Scarbro will follow up on the Police budget request.**
- 7. Broadband update: None**
- 8. SOUTHERN BERKSHIRE REGIONAL SCHOOL DISTRICT:**
 - a. Update on Superintendent Search: Mr. Berkel reviewed a “Listening Session” he attended with Mr. Selectman Flynn.**

9. RESERVE FUND TRANSFER REQUESTS:

<u>ACCOUNT NO.</u>	<u>NAME</u>	<u>AMOUNT REQUESTED</u>	<u>VOTED</u>
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NONE

10. OFFICIALS' ITEMS: None

11. CITIZENS' ITEMS: None

12. OTHER BUSINESS: None

13. NEXT MEETING: January 10, 2017 at 4:00PM

**14. There being no further business to come before the Committee the session
was ADJOURNED: 5:08 pm o'clock.**

Respectfully submitted,

**Thomas Berkel, Secretary
Egremont Finance Committee**

These Minutes Approved: 10 January 2017 Yes 5, No 0.