

FINANCE COMMITTEE MINUTES

DATE: MAY 16, 2017

ATTENDING: ALLEN, BANDZIERZ, NOVECK, RAWLINGS

ABSENT: BERKEL, SCARBRO

OTHERS ATTENDING: George McGurn , Selectman. Mary McGurn

MEETING CALLED TO ORDER AT: 4:05pm

APPROVAL OF MINUTES OF: **April 6, 2017**
 April 24, 2017 (BOS meeting)
 May 2, 2017 (Special Town Meeting & Town Meeting)

NOTICES: Steve Rawlings and Ralph Noveck – terms are up
 Reappointments by Finance Appointment Committee on May 22
 At 6:45pm. Berkel and Scarbro to attend.

HANDOUTS: SBRSD FY17 recertified numbers, we save approx. \$7,000
 SBRSD FY18 certified numbers
 Copy of Thomas Berkel’s report on FY18 school budget

REVIEW OF DEPARTMENT EXPENDITURE AND REVENUE REPORTS:
 April 30, 2017 reports handed out

AGENDA:

- Special Town Meeting – recap**
- Town Meeting – recap**
- Reorganization (after reappointments)**
- School budget voted down by Egremont & Monterey – STM within 45 days**

RESERVE FUND TRANSFER REQUESTS:

<u>ACCOUNT NO.</u>	<u>NAME</u>	<u>AMOUNT REQUESTED</u>	<u>VOTED</u>
615451.700	Water Exp	\$ 333.46	0-4 No

END OF YEAR TRANSFERS:

AMOUNT/

<u>ACCOUNT NO.</u>	<u>NAME</u>	<u>TO ACCOUNT NO.</u>	<u>NAME</u>	<u>ASKED/ VOTED</u>
015945.741	Ins	015151.725	Litigation	\$ 1,638.25 *
015122.121	EmplWagePool	015122.116	AdmSal	2,511.00*
015122.21	“	015145.113	TreasSal	1,500.00*
015122.121	“	015122.119	PerDir	200.00*
015122.121	“	015122.121	Libr	600.00*
015122.113	Sel#1Sal	015151.700	Legal	4,491.68*
015122.703	TownEng	015151.700	Legal	1,657.1*

*All voted 4-0 Yes

OFFICIALS' ITEMS:

CITIZENS' ITEMS:

OTHER BUSINESS:

FINANCE COMMITTEE ITEMS/UPDATES:

**Water Department – Follow implementation of audit items/Tom-Mike
What does it cost to run departments in Egremont? VS other towns
Finance Manual (We need to develop)**

Next Finance Committee meeting: May 30 , 2017 at 4:00PM

ADJOURNED: 5:00 pm

Michael Bandzierz, Finance Committee.