

FINANCE COMMITTEE MINUTES

DATE: MAY 30, 2017

ATTENDING: ALLEN, BANDZIERZ, NOVECK, RAWLINGS

ABSENT: BERKEL, SCARBRO

OTHERS ATTENDING:

MEETING CALLED TO ORDER AT: 4:02pm

APPROVAL OF MINUTES OF: May 30 / 2017

NOTICES:

HANDOUTS: 2018 Cherry Sheet Estimates

REVIEW OF DEPARTMENT EXPENDITURE AND REVENUE REPORTS:

**AGENDA: Reorganization. FC approved no change 4-0.
School Budget voted down by Egremont and Monterey. STM within 45
Days.**

RESERVE FUND TRANSFER REQUESTS:

<u>ACCOUNT NO.</u>	<u>NAME</u>	<u>AMOUNT REQUESTED</u>	<u>VOTED</u>
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END OF YEAR TRANSFERS:

<u>ACCOUNT NO.</u>	<u>NAME</u>	<u>TO ACCOUNT NO.</u>	<u>NAME</u>	<u>AMOUNT/ ASKED/ VOTED</u>
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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: June 13, 2017 at 4:00PM

ADJOURNED: 4:24 pm

Michael Bandzierz, Finance Committee.