

FINANCE COMMITTEE MINUTES

DATE: JUNE 20, 2017

ATTENDING: ALLEN, BANDZIERZ, NOVECK, RAWLINGS, SCARBRO

ABSENT: BERKEL

OTHERS ATTENDING:

MEETING CALLED TO ORDER AT: 6:03pm

APPROVAL OF MINUTES OF: June 13, 2017. 4-0 Yes. 1 Absent

**NOTICES: Special Town Meeting, Thursday, June 22, 2017 at 7:00PM
At Mt. Everett cafeteria. FC to gather at 6:45PM and our meeting
will run concurrently with STM**

**HANDOUTS: CHA/Mass DOT info on TIP program
Regional School District Budget process**

REVIEW OF DEPARTMENT EXPENDITURE AND REVENUE REPORTS:

None

AGENDA:

**Review Warrant for Special Town Meeting – vote recommendations
Finance Committee voted 5-0 Yes, 1 absent, for Articles 3 and 4. Articles 1, 2
and 5 to be voted at STM.**

RESERVE FUND TRANSFER REQUESTS:

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

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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None

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 22, 2017 at 6:45 :00PM

ADJOURNED: 6:55pm

Michael Bandzierz, Finance Committee.