

**FINANCE COMMITTEE MINUTES :
JUNE 13, 2017**

ATTENDING: ALLEN, BANDZIERZ, NOVECK, RAWLINGS

ABSENT: BERKEL, SCARBRO

OTHERS ATTENDING: George McGurn, Bill Weigle, Richard Allen

MEETING CALLED TO ORDER AT: 4:03pm

APPROVAL OF MINUTES OF: May 30, 2017

**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: Chuckle: Steve and Ralph were reappointed for three years
according to Finance Committee Appointing Committee Minutes
their terms to end in 2010. Typo will be corrected to 2020.**

**REVIEW OF DEPARTMENT EXPENDITURE AND REVENUE REPORTS:
May 31, 2017 reports handed out**

AGENDA:

**Review Warrant for Special Town Meeting – vote recommendations
Consider FC meeting on Tuesday, June 20, 2017 at 6:00PM, if needed.
Rocky and Tom are not here tonight.
Consider meeting on another day at another time**

RESERVE FUND TRANSFER REQUESTS:

<u>ACCOUNT NO.</u>	<u>NAME</u>	<u>AMOUNT REQUESTED</u>	<u>VOTED</u>
015424.200	Public Light	\$ 450.00	*
015151.725	Litigation	160.00	*

END OF YEAR TRANSFERS:

<u>ACCOUNT NO.</u>	<u>NAME</u>	<u>TO ACCOUNT NO.</u>	<u>NAME</u>	<u>AMOUNT/ ASKED/ VOTED</u>
015945.741	HealthIns	015151.725	Litigation	\$1,677.12 *
015945.741	HealthIns	015422.116	SupSal	1,142.27 *
615451.701	WaterRep	615451.700	WaterExp	1,806.99 *

- All voted Yes 4-0

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 20 , 2017 at 6:00PM

ADJOURNED: 5:02pm

Michael Bandzierz, Finance Committee