

COMMONWEALTH OF MASSACHUSETTS  
TOWN OF EGREMONT  
FINANCE COMMITTEE MINUTES  
27 FEBRUARY 2018

ATTENDING: Mrs. L. ALLEN, Mr. T. BERKEL, Mr. R. NOVECK, Mr. S. RAWLINGS, Mr. E. SCARBRO

ABSENT: Mr. M. BANDZIERZ

OTHERS ATTENDING: None

1. MEETING CALLED TO ORDER AT: 4:02 PM o'clock, Chair Laura Allen presiding.
2. APPROVAL OF MINUTES OF: 13 February 2018 were, upon motion and second, approved as recorded.
3. NOTICES: The Special Town Meeting will be Tuesday 27 March 2018 at 7:00 PM o'clock at Mount Everett Regional High School, Thomas Consolotti Performing Arts Center auditorium.
4. HANDOUTS: Mrs. Allen distributed information that the FY2019 Chapter 90 Funds would be \$150,850, up slightly from the FY2018 figure.
5. TECHNOLOGY COMMITTEE:
  - a. The Committee worked on the agreement with Charter.
  - b. The hope is that the licensing agreement will be presented to the BOS.
6. SBRSD (Southern Berkshire Regional School District):
  - a. Budget information is generally in summary form.
  - b. Mr. Berkel was to respond to the School Committee & Office of the Superintendent with questions that help the Finance Committee understand the FY2019 Budget.
7. WARRANT REVIEW:
  - a. The Committee considered the warrant articles and discussed the various items.
  - b. Article 1: the Committee voted to approve 5-0.
  - c. Article 2: the Committee voted to approve 5-0.
  - d. Article 3: the Committee briefly discussed the article but deferred any vote.
  - e. Article 4: the Committee makes no recommendation as this is a non-financial issue.
  - f. Article 5: the Committee deferred a recommendation to the next session.
  - g. Article 6: the Committee deferred a recommendation to the next session.
8. RESERVE FUND TRANSFERS: None

<u>TO ACCOUNT</u>	<u>NAME</u>	<u>REASON</u>	<u>AMOUNT</u>
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None

9. 2019 BUDGET REQUESTS – SEE SCHEDULE A ATTACHED

10. OFFICIALS' ITEMS: None

11. CITIZENS' ITEMS: None

12. Next Finance Committee meeting: Tuesday 6 March 2018 at 4:00PM.

13. There being no further business to come before the Committee the session was ADJOURNED at:  
4:54 PM o'clock.

Respectfully submitted,

Thomas Berkel  
Secretary, Egremont Finance Committee

***These Minutes Approved 6 March 2018: 5 Yes, 0 No, 1 Absent.***