

COMMONWEALTH OF MASSACHUSETTS
TOWN OF EGREMONT
FINANCE COMMITTEE MINUTES
24 APRIL 2018

ATTENDING: MRS. L. ALLEN, MR. M. BANDZIERZ, MR. T. BERKEL, MR. R. NOVECK, MR. S. RAWLINGS, MR. E. SCARBRO

ABSENT: NONE

OTHERS ATTENDING: Ms. Mellissa Hirsch

1. MEETING CALLED TO ORDER AT: 4:03 PM o'clock, Chair Laura Allen presiding.
2. APPROVAL OF MINUTES OF: April 12, 2018 Approved 5-0
3. NOTICES: Town Meeting – May 1 at 7:00PM (Consolati auditorium)
4. HANDOUTS:
 - a. Property Tax Assessor Service proposal. The Committee took no action on the approved \$34,100 effort.
5. RESERVE FUND TRANSFERS: None
6. 2019 BUDGET REQUESTS – ON HOLD – STILL TO DISCUSS WITH UPDATED INFO
 - a. It was noted that Water Enterprise Fund costs for personnel may increase in FY2019
 - b. Increases at Water Co. are expected to increase the subsidy in FY2019
 - c. The Committee will make recommendations/ preparations for written recommendations
7. OFFICIALS' ITEMS: None
8. CITIZENS' ITEMS: None
9. NEXT MEETING: Tuesday 1 May 2018 at 6:30 PM
10. There being no further business the session was ADJOURNED: 5:15 PM.

Respectfully Submitted,
Thomas Berkel, Secretary,
Egremont Finance Committee

These Minutes approved 18 September 2018 Yes 4, No 0.