

COMMONWEALTH OF MASSACHUSETTS
TOWN OF EGREMONT
FINANCE COMMITTEE MINUTES
18 SEPTEMBER 2018

ATTENDING: MRS. L. ALLEN, MR. M. BANDZIERZ, MR. T. BERKEL, MR. F. PENGLASE, MRS. A. PULVER,
MR. S. RAWLINGS

ABSENT: None

OTHERS ATTENDING: Mr. Kevin Zurrin

1. **MEETING CALLED TO ORDER AT: 6:00 PM, Chair Laura Allen presiding.**
2. **APPROVAL OF MINUTES OF:**

April 17, 2018	Approved 4-0
April 24, 2018	Approved 4-0
June 5, 2018	Approved 4-0
August 10, 2018	Approved 5-0 (1 abstains)
August 21, 2018	Approved 5-0 (1 abstains)
August 27, 2018	(see Special Town Meeting minutes)
3. **NOTICES:**
 - a. Free Cash notification \$349,771, Water \$20,913 was slightly higher than expected, largely due to delayed maintenance.
 - b. Annual dues will be paid to Association of Town Finance Committees \$135
4. **HANDOUTS:**
 - a. Department of Local Services (Local Finance Opinions 18-1 and 18-2)
 - b. Informational Guideline Releases FY 2019, (18-8, 18-9) (Laura has folder for those interested to review. In future those pertaining directly to finances/accounting will be distributed to all members of the Committee)
 - c. Expenditure and Revenue Reports FY 2019 (August 31, 2018)
5. **ANNAUL REPORT:**
 - a. Finance Committee report for Annual Report for FY ending 6/30/18 is due October 18.
6. **AFFORDABLE HOUSING:**
 - a. Affordable Housing proposal meeting Tuesday 25 September 2018 at Town Hall to discuss a way forward for affordable housing under the aegis of Construct, Inc.
 - b. Mr. Bandzierz and Mr. Rawlings will attend the joint committee meeting.

7. RESERVE FUND TRANSFERS:

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

8. OFFICIALS' ITEMS: None

9. CITIZENS' ITEMS: None

10. Mr. Bandzierz noted the passing of Mr. William Weigle (91 years of age) a steadfast watchdog of Town activities and citizen extraordinaire.

11. Next Finance Committee meeting: TBD

**12. There being no further business to come before the Committee, the session was ADJOURNED:
6:40 PM o'clock.**

Respectfully Submitted,

Thomas Berkel
Secretary, Egremont Finance Committee

These Minutes Approved 13 November: 6 Yes, 0 No.