

COMMONWEALTH OF MASSACHUSETTS
TOWN OF EGREMONT
FINANCE COMMITTEE MINUTES
22 JANUARY 2020

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

ABSENT: MR. F. PENGLASE

OTHERS ATTENDING: None

1. **MEETING CALLED TO ORDER AT:** 5:00 PM o'clock, Chair Laura Allen presiding.
2. **APPROVAL OF MINUTES OF:** 7 January 2020 Approved Yes 4, No 0.
3. **NOTICES:** Mrs. Allen reminded Committee members that the BOS Budget meetings will begin on Tuesday 28 January at 10:00 AM at the Town Hall. Some Committee members will attend.
4. **HANDOUTS:**
 - a. Budget Requests books
 - b. DEPARTMENT EXPENDITURE AND REVENUE REPORTS
 - c. Cherry Sheet estimates were handed out by Mrs. Pulver.
5. **BUDGETS REQUESTS:** *(See attached listing of items, amounts and actions NOTE: During the review of the requests, Mrs. Pulver joined the meeting and shortly thereafter Mr. Berkel departed the meeting. Hence a change in the number of voting Committee members.)*
 - a. During the review there was discussion that all charitable requests should be grouped together under a similar criteria and voted on within their category, whether or not they are a line item or presented as a special article.
 - b. Mrs. Allen will attend Select Board Budget Meeting on Tuesday 28 January 2020.
 - c. Mrs. Pulver requested that the budget request sheets be available prior to meeting as pre-read material if possible. Mrs. Allen will accommodate the request as a good management practice.
6. **RESERVE FUND TRANSFERS:**

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

7. **OFFICIALS' ITEMS:** None
8. **CITIZENS' ITEMS:** None
9. Next Finance Committee meeting: Wednesday 5 February 2020 at 5:00 PM in Selectmen's room.
10. There being no further business to come before the Committee, the meeting was ADJOURNED: 6:20 PM o'clock.

Respectfully submitted,

Thomas R. Berkel, Secretary

Laura Allen, Chair, Acting Secretary

These Minutes Approved: 5 February 2020, Yes 4, No 0.