## MINUTES04.18.2017

Finance Committee Meeting Agenda<br>Bellingham Municipal Center<br>Tuesday April 18, 2017 7:30pm Arcand Meeting Room

- FinCom Present: J. Allam, J. Collamati, J. Flannery, K. Keppler, K. Clark, M. Fernandes, K. Grant
- FinCom Absent: none
- Meeting called to order: 7:50p
- Capital Requests for ATM

Well 12 Generator replacement 70,000\$ Water capital7-0
Mechanic street Sewer Station odor control: \$81,000 JC, KK 7-0
DPW Large Vehicle Lift: 45,500 capital improvement trust fund. KK, JF, 7-0

- Discussion of FY 2018 Budget Items

School Budget: KC, KK 7-0 \$24,793,397
Unpaid bill for $\$ 22.98$ rocky ace JC, KC 7-0
Acct 433: lower account to $\$ 75,900$
Dept 750: JA: not comfortable with numbers that we would be voting, as they were not prepared by the town but a securities company. $\$ 5,304,954$ total to be raised from taxation (Principle and interest). KK, KC 7-0

Overlay surplus to cover the amend article 1 in the amount of 1.1 Mil for act 992 Group Insurance Trust JC, KK 7-0 Acct 992: 6.6 Mil taxation JC, KK 7-0

- ATM Article Review and Recommendations: none discussed
- New Business, Correspondence, Bills: None
- Approval of Meeting Minutes from March 13 (KK, JC 6-0)
- Adjourned; JF, KK 8:31p

