

**Finance Committee
Meeting Minutes
Tuesday, June 26, 2018 at 7:00 pm
Bellingham Municipal Center
Arcand Meeting Room**

1. FinCom Present: J. Allam, J. Flannery, K. Keppler, K. Clark, J. Collamati
 2. FinCom Absent: K. Grant
 3. Meeting Commenced at 7:00 pm
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4. Mr. Fraine was present at the meeting to discuss the End of FY18 Interdepartmental Transfer Requests from various departments and to make following transfer requests:

Department of Town Clerk - To transfer \$3,100.00 to Account 51120 (Administrative Personnel) from Account 54095 (Preservation of Records).

Tree Warden – To transfer \$1,200.00 to Account 52300 (Equipment Rentals) from Account 51140 (Part-Time Personnel Salaries).

To transfer:

\$5,000.00 to Public Buildings Maintenance

\$35,000.00 to Medicare / Employer Share

\$6,000 to Street Lighting

\$1,700.00 to Board of Health

\$12,000.00 to Veterans Services

For a Total of \$59,700.00 to be transferred from the School Transportation Account
Motion to recommend by J. Collamati and seconded by K. Clark. Recommended 5/0.

5. Minutes from the meeting held on May 23, 2018 were accepted, as submitted. Motion to accept by K. Keppler and seconded by J. Flannery. Recommended 4/0. J. Collamati was not present at the May 23rd meeting to approve the minutes.
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6. New Business, Emails, Correspondence, Bills:

Invoice for Finance Committee Clerk, Tina Griffin for the month of June in the amount of \$318.32 was presented for approval. Motion to accept and recommend by J. Collamati and seconded by J. Flannery. Recommended 5/0.

Doug MacLachlan from 8 Barrett Lane, Bellingham, MA was present at the meeting and asked if he could have a few minutes to address the Finance Committee. The Committee gave Mr. MacLachlan the opportunity to speak and he pointed out that he believes the residents of the Wethersfield section of Town were not provided with all of the financial information that should have been provided, in his opinion. Mr. MacLachlan stressed that the cost of the annual sewer fee for 20 years should have been included in the total cost for each resident to connect to the municipal sewer system.

Motion to adjourn at 7:27 pm by K. Clark and seconded by K. Keppler. Recommended 5/0.

Respectfully Submitted,

Tina M. Griffin
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**NEXT MEETING WILL BE HELD ON JULY 23, 2018 AT 7:00 PM
ARCAND MEETING ROOM**
