

**Finance Committee
Meeting Minutes
Wednesday, May 23, 2018 at 6:30 pm
Bellingham High School
Library**

1. FinCom Present: J. Allam, J. Flannery, K. Keppler, K. Grant, K. Clark

2. FinCom Absent: J. Collamati

3. Meeting Commenced at 6:32 pm

4. Article 1 – (Item 1) Travel Expenses to be paid at the rate of \$.40 per mile. No discussion. Motion to recommend by K. Grant and seconded by K. Keppler. Recommended 4/0. (J. Flannery was not present for this vote).

5. Article 1 – (Account 302) BVT High School – Finance Committee had previously voted to recommend an amount that was higher than the assessment total that was received after the original recommendation. Motion to recommend a lower total FY19 Assessment in the amount of \$898,321 by K. Clark and seconded by K. Keppler. Recommended 4/0. (J. Flannery was not present for this vote).

6. Mr. Fraine was present at the meeting to discuss the Interdepartmental Transfer Request from Chief Daigle. The Police Department requested the transfer of \$39,488 from Police Salaries to Police Expenses. It was noted that this is an annual transaction related to a grant. Motion to recommend by K. Grant and seconded by K. Keppler. Recommended 4/0. (J. Flannery was not present for this vote).

7. Article 16 – Mr. DiMartino discussed the Lakeview Ave Permanent Roadway and Municipal Utility Easements and requested an additional \$5,000 to fund this Article. K. Keppler made a motion to recommend the amendment of the previous recommendation of \$20,000 and increase the request to \$25,000 funded from the same funding source (Project Capital Fund). Motion seconded by K. Clark. Recommended 5/0.

8. Article 9 – (Amend Article 1) The snow and ice deficit was explained by Mr. DiMartino. K. Grant made a motion to recommend \$350,000 for snow and ice from the funding source of Free Cash. Seconded by K. Keppler. Recommended 5/0.

9. Article 10 – (Amend Article 2) Trash Enterprise – Brief explanation by Mr. Fraine. Motion to recommend the transfer of \$30,000 from the Retained Earnings Fund to Trash Expenses to cover tipping costs through June 30th by J. Flannery and seconded by K. Keppler. Recommended 5/0.

10. Minutes from the meeting held on April 23, 2018 were accepted, as submitted. Motion to accept by K. Grant and seconded by K. Keppler. Recommended 4/0. K. Clark was not present at the April 23rd meeting to approve the minutes.

11. New Business, Emails, Correspondence, Bills:

Invoice for Alternative Printing in the amount of \$405 for printing of the Annual Town Meeting booklets was presented for approval. Motion to approve and recommend by K. Grant and seconded by K. Clark. Recommended 5/0.

Invoices for Finance Committee Clerk, Tina Griffin for the month of April in the amount of \$318.32 and the month of May for \$318.32 were presented for approval. Motion to accept and recommend by K. Keppler and seconded by J. Flannery. Recommended 5/0.

Motion to adjourn at 6:50 pm by K. Clark and seconded by K. Keppler. Recommended 5/0.

Respectfully Submitted,

Tina M. Griffin

Tina M. Griffin

**NEXT MEETING WILL BE HELD ON JUNE 25, 2018 AT 7:00 PM
ARCAND MEETING ROOM**
