

## Westhampton, MA Finance Committee Meeting Minutes

Westhampton Town Hall

January 10, 2024

Meeting Called to order at 7:05pm

In attendance were FinCom Board members: Marilyn Witherell, Tad Weiss, Scott Stanton, Jeremy Durrin (scribe), Carla Lussier, Jennifer Milikowsky, Richelle Hurd. Also in attendance: Doug Finn and Greg Reynolds.

Motion to approve meeting minutes from November 6th , 2023. It was MOVED by Marilyn, SECONDED by Durrin.

**VOTE: Approved: 7-0-0**

- General discussion about the upcoming calendar for meeting dates. Wednesday at 7:00pm is the current time and day for meetings going forward.
- Overview of new Highway Dept Clerical Position starting FY2025. Will be discussed in more detail when Bill Jablonski presents the budget to the finance committee.
- Discussion on Westhamptons Master Plan Implementation Committee. There is a need for one FinCom member to sit on the committee.
- Capital planning excel sheet discussion on how future expenditures have greatly increased.

Motion to adjourn by Tad at 8:45pm. Seconded by Milikowsky.

VOTE: Approved: 7-0-0