Westhampton Finance Committee Meeting Minutes June 11, 2019

Meeting opened at 7:00 pm

Present: Tom Cleary (chair), Peter Montague, Steve Holt, Pat Miller, Andrew Klyman,

Mary Cleary, and Chevy Seney (secretary)

Also present: David Blakesley (Highway Department)

Motion was made to nominate Tom Cleary as Chair, Chevy Seney as secretary, and Mary Cleary as "number checker." Vote: 7-0-0

**Old Business** 

Motion was made to recommend \$5440 for Inspector's Expense (Line 73) for FY20.

Vote: 7-0-0

No action was taken regarding Highway Loader and Truck Debt (Lines 87, 88, and 142)

**New Business** 

Motion was made for an interdepartmental transfer (FY19) of \$994.97 from Highway Materials (Line 32) to Chapter 90 (Line 137). Vote: 7-0-0

Articles for Special Town Meeting (6/24/19), as recommended by Selectboard, were reviewed.

Regarding Article 3, a motion was made to transfer a sum of money from Free Cash to Fuel Storage Tank account.

Vote: 1-2-4

Regarding Article 1, a motion as made to transfer \$19,456.67 from Free Cash to Snow Removal.

Vote: 7-0-0

Regarding Article 2, a motion was made to transfer a sum from Free Cash to Counsel Fees.

Vote: 0-0-7

A motion was made to transfer \$600 from Reserve Funds to Building Inspector Expense.

Vote: 7-0-0

Next Meeting: July 23, 2019 7:00

Motion to Adjourn at 8:05 was passed. Vote: 7-0-0

Motion to reopen meeting at 8:07 was passed Vote: 7-0-0

Motion to accept the minutes from the meeting held on May 10, 2019 with Selectboard as presented at the meeting was passed.

Vote: 5-0-2

Motion to adjourn at 8:08 passed. Vote: 7-0-0

Respectfully submitted,

Chevy Seney