

Westhampton Finance Committee Meeting Minutes
April 14, 2020

Virtual Meeting opened at 7:00 p.m.

Present: Tom Cleary (chair), Peter Montague, Mary Cleary, Sarah Mulvehill, Tad Weiss, Pat Miller, Andrew Klyman, Chevy Seney (secretary), and Steve Holt

Also Present: Teri Anderson, Phil Dowling, and Maureen Dempsey (Selectboard)

Motion to accept the minutes from the April 7, 2020 meeting was approved. Vote: 8-0-0

A note was made regarding dates that Selectboard has rescheduled:

- Town Meeting is June 27, 2020
- Town Elections will be held July 25, 2020

FY21 Budget Planning

Discussion and Voting on FY21 Line Items

Note that the working reference document is as of April 8, 2020.

Protection of Persons and Property

After discussion of Lines 69, 71, 74, 79, 80, and 85, a motion was made to approve Lines 69 through 88. The motion passed. Vote: 8-0-0

Cemeteries

A motion was made to approve Lines 64 and 65. The motion passed. Vote: 8-0-0

Veterans

After clarification of Line 57, a motion was made to approve Lines 57 through 60.

The motion passed. Vote: 7-1-0

Later in the meeting, there was a request to revote Lines 57 through 60. Vote: 9-0-0

Schools and Libraries

A hold was placed on Line 48. After discussion of Lines 49, 50, and 53, a motion was made to approve Lines 46, 47, and 49 through 53. The motion passed. Vote: 8-0-0

Highways

After discussion of Lines 33 and 39, a motion was made to approve Lines 32 through 40. The motion passed. Vote: 8-0-0

General Government

Holds were placed on Lines 7, 21, and 22. After discussion of Lines 2 and 19, a motion was made to approve Lines 2 through 6, Lines 8 through 20, and Lines 23 through 28. The motion passed. Vote: 9-0-0

Unclassified

After discussion of Lines 101 and 113, a motion was made to approve Lines 100 through 114. The motion passed. Vote: 9-0-0

Non-Operating & Capital

After discussion regarding Line 122, a motion was made to approve Lines 120 through 135. The motion passed. Vote: 9-0-0

Assessments, Offsets, Overlay Surplus, and Overlay Deficit

A motion was made to approve Lines 139 through 142. The motion passed. Vote: 9-0-0

Revenues

After discussion of Line 151, a motion was made to approve Lines 146 through 151. The motion passed. Vote: 9-0-0

Other Funding Sources

A hold was placed on Line 157. After discussion of Line 156, a motion was made to approve Lines 156 and 158 through 162. The motion passed. Vote: 9-0-0

Debt and Interest

Holds were placed on Lines 92 through 96.

Regarding Town Warrants

A motion was made to exclude the highway pick-up truck. The motion passed. Vote: 9-0-0

Next Virtual Meeting: April 28, 2020 at 7:00 p.m.

Motion to adjourn at 9:28 passed. Vote: 9-0-0

Respectfully submitted,

Chevy Seney