Westhampton Finance Committee Meeting Minutes April 3, 2018

Meeting opened at 7:05 pm

Present: Tom Cleary (chair), Mary Cleary, Peter Montague, Steve Gagne, Jackie Brodeur, Steve Holt, and Chevy Seney (secretary)

The minutes from the March 27th meeting were amended to read, "More information will be available by the beginning of May." This is regarding the elementary school lighting project.

Motion to accept the minutes from the March 27th meeting, as amended, was approved.

Vote: 6-0-0

It was agreed that the minutes should only be forwarded to Town Hall **after** they are approved. A **draft** of the minutes will still be sent to all members prior to the next meeting.

New Business

Forty three line items were discussed and some possible recommendations were made regarding the FY19 budget.

A motion to defer action on the transfer of \$3,152.35 from the Reserve Fund to Counsel Fees was passed. Vote: 7-0-0

A motion to transfer \$3,200.00 from the Reserve Fund to Veterans Expenses was passed.

Vote: 7-0-0

Vote: 7-0-0

Next Meeting: Wednesday April 11, 2018 at 7:00

Motion to Adjourn at 10:50 was approved.

Respectfully submitted, Chevy Seney