Westhampton Finance Committee Meeting Minutes August 20, 2018

Meeting opened at 7:30 pm

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

Also present: Chris Norris (Fire and EMS), and Cheryl Provost (Administrative Asst.).

**New Business** 

Motion to accept the amended minutes from the meeting held on July 24, 2018 was passed.

Vote: 6-0-0

Vote: 5-0-1

Discussion focused on "Suggested Forms of Article, Motion and Ballot Question" shared by the Select Board. The Committee agreed to vote on the language of the proposed Article and agreed to meet again to discuss the language of the proposed Motion.

There was no formal presentation of the financing proposal for the Safety Complex Project. As a member of the Public Safety Feasibility Committee, Steve H. shared his understanding of the financing plan (Unibank).

A motion to approve the article to seek town approval for the funding for the Safety Complex Project, as presented in the draft from the Select Board, was passed.

Vote: 6-0-0

Discussion of the proposed Motion and the **amount** that the Town wishes to appropriate for the Safety Complex Project will continue at the next meeting.

Next Meeting: Tuesday September 4, 2018 at 7:00 pm

Motion to Adjourn at 9:09 was approved.

Respectfully submitted, Chevy Seney