

Westhampton Finance Committee Meeting
January 10, 2017

Meeting opened at 7:01 pm

Present: Tom Cleary (chair), Steve Holt, Mary Cleary, Maryanne Duggan, Jackie Brodeur, Steve Gagne, Ed Zawacki, and Chevy Seney (secretary).

Also present: Cheryl Provost (Assistant Town Clerk)

Motion to accept the minutes from the December 6th meeting was approved.

Vote 8-0-0

The *Beacon* and the *Municipal Advocate* are available for review.

Old Business

Meeting dates were set for the preparation of FY2018 Budget.

January 24 th	Meet with Fire Department and Police Department
February 7 th	Meet with Library and other smaller departments
February 28 th	Meet with Highway Department and Select Board
March 7 th	Meet with Elementary School and Regional School
March 14 th	back up meeting date
March 21 st	Deliberation

At each of the departmental meetings, Fin Com would like to have department representatives explain how FY 2017 funds have been spent, so far.

New Business

Revenue Estimates (Lines 120, 121, and 130)

Assessor recommends New Growth (Line 121) for FY2018 be estimated at 25,000
Correction is needed on FY2018 document. Local Receipts (Line 130) should read 360,000.

Future goals for “breaking out” non-operating expenses within departments were discussed. Perhaps it would be useful for Fin Com to look at warrants and for Select Board to have access to annual department budget proposals.

Next Meeting: January 24, 2017 at 7:00

Motion to Adjourn at 8:07 was approved. Vote 8-0-0

Respectfully submitted,
Chevy Seney