

Westhampton, MA Finance Committee Meeting Minutes
Westhampton Town Hall
November 6, 2023

Meeting Called to order at 5:38pm

In attendance were FinCom Board members: Marilyn Witherell, Tad Weiss, Scott Stanton, Jeremy Durrin, Carla Lussier (scribe), Jennifer Milikowsky, Stephen Holt. Also in attendance: Doug Finn

Motion to approve meeting minutes from August 16th, 2023. It was MOVED by Weiss, SECONDED by Witherell. One spelling correction noted.

VOTE: Approved: 7-0-0

Remainder of meeting spent discussing Article 1 of Special Town Meeting (STM) to take place at 6:30pm of November 6th.

“To see if the Town will vote to raise and appropriate, or otherwise provide a sum of money for charges relative to repayment of bills from previous fiscal years, or take any other action relative thereto.”

There were three separate payments of bills from years 2021 and 2022.

- KP Law, PC, \$347.62 (3/24/21), \$473.22 (10/25/21), \$721.50 (4/28/22) – for a total of \$1,542.34. The proposal at STM would be to transfer this money from Counsel Fees budget which stands at a \$15,000 balance.
- Witmer Public Safety Group, Invoice #INV161213, \$674.34 (12/14/2022), Invoice #INV108066, \$795.00 (9/22/2022), for a total of \$1,469.34. The proposal at STM would be to transfer this money from the Fire Department Expense budget which stands at a \$35,351.22 balance.
- Witmer Public Safety Group, Invoice #INV236385, \$806.40 (04/10/2023). The proposal at STM would be to transfer this money from the Police Department Expense budget which stands at a \$7,811.83 balance.

It was noted that, while the FinCom does not approve these transfers, it can provide a recommendation to Town Meeting. It was MOVED by Milikowsky, SECONDED by Durrin to recommend approval of Article 1 as proposed.

VOTE: Approved 7-0-0

Motion to adjourn by Tad at 6:00pm.

VOTE: Approved: 7-0-0