Westhampton Finance Committee Meeting Minutes April 30, 2019

Meeting opened at 7:00 pm

Present: Tom Cleary (chair), Peter Montague, Steve Holt, Sarah Mulvehill, Jackie Brodeur, Tad Weiss, Mary Cleary, Steve Gagne, and Chevy Seney (secretary)
Also present: Phil Dowling (Selectboard), Maureen Dempsey (Selectboard), and Chief David White (Police)

Motion to accept the minutes from the meeting held on April 23, 2019 was passed. Vote: 8-0-1

Budget Deliberation FY20

The Committee continued reviewing the current proposed FY20 budget line-by-line.

Chief White answered questions regarding his plan to bring two officers onto the force.

Maureen D. and Phil D. answered questions regarding the progress that has been made interviewing for the position that is open for the Council on Aging Coordinator.

Phil D. shared the need to repair the roof on the Town Annex.

A Motion was made to fund Line 47 as proposed; \$1565.00. Motion passed.	Vote: 6-0-3
A Motion was made to approved Line 117; \$30,000.00. Motion passed.	Vote: 7-2-0
A Motion was made to approve Line 123; \$236,000.00. Motion passed.	Vote: 8-1-0
A Motion was made to accept Line 139; \$30,000.00. Motion passed.	Vote: 7-2-0
A Motion was made to accept Line 155; \$236,000.00. Motion passed.	Vote: 8-1-0

A Motion was made to approve the proposed FY20 budget, as amended, with the exception of: Line 47, Line 117, Line 123, Line 139, and Line 155 which had been voted upon previously. Motion passed. Vote: 9-0-0

The next Committee meeting date is yet to be determined.

Town Meeting is Saturday May 11<sup>th</sup> at 9 a.m.

Motion to Adjourn at 9:32 was approved.

Vote: 9-0-0

Respectfully submitted,

Chevy Seney