Westhampton Finance Committee Meeting Minutes July 23, 2019 Meeting opened at 7:09 pm Present: Tom Cleary (chair), Peter Montague, Sarah Mulvehill, Tad Weiss, Andrew Klyman, and Chevy Seney (secretary) A motion to accept the minutes form the meeting held June 24<sup>th</sup> was passed. Vote: 6-0-0 **New Business** There were four requests for FY19 year-end transfers: Request to transfer \$248.83 from Field Rev Conversion to Assessors Assistant. Request to transfer \$804.27 from Unemployment to Medicare. Request to transfer \$24.62 from Animal Control Officer to Inspector Expense. Request to transfer \$226.28 from Town Office to Planning Board Expenses. A motion to approve all four transfers "en masse" passed. Vote: 6-0-0 Next Meeting: September 24, 2019 at 7:00 p.m. Motion to adjourn at 7:22 passed. Vote: 6-0-0

Respectfully submitted,

Chevy Seney

Joint Meeting with Selectboard

Finance Committee Activity at Selectboard Meeting held on Monday October 28, 2019

Finance Committee joined Selectboard after they finished their Executive Session (item #8 on Selectboard Agenda) at approximately 6:35.

Present: Tom Cleary, Peter Montague, Steve Holt, Pat Miller, Sarah Mulvehill, Andrew Klyman, Mary Cleary, and Chevy Seney

This joint meeting of Selectboard and Finance Committee reviewed three articles related to the FY20 budget that will be presented at the Special Town Meeting (November 13, 2019).

## \*Article 2

A motion was made to approve the sum of \$6191.04 for the Health Insurance 2019 Agreement made with town employees.

Vote: 8-0-0

## \*Article 3

A motion was made to approve the sum of \$474.00 for an Emergency Medical Services Coordinator.

Vote: 7-1-0

## \*Article 1

A motion was made to reduce the appropriation for the Vocational Tuition Account to \$325,000.

Vote: 8-0-0

Motion to adjourn was made at 7:07.

Vote: 8-0-0

Next Meeting: Yet to be determined.

Respectfully submitted,

Chevy Seney