

Westhampton Finance Committee Meeting Minutes

4/22/2021

Meeting began at 7:00PM on Zoom.

Attending: Mary Cleary (Chair), Steve Holt, Pat Miller, Andy Klyman, Sarah Mulvehill, Barbara Pelissier, Jeremy Durrin, Tad Weiss, Jake Antosz (Secretary). Also Attending Phil Dowling, Marilyn Witherell.

Vote to accept meeting minutes from 4-8-2021

Amended Notes: To bring expenditure within the levy Limit. **VOTE 9-0-0**

Budget Items:

Line 12: OPEB Actuary Audit. New estimate for this audit can be done for \$900.00, spread over 2 years, \$450.00 each year.

Recommend 450.00 for Actuary Audit. **VOTE 9-0-0**

Line 82: Inspectors Expense: Monthly data expense for software is \$1800.00 for the year. Total now 12,940.00 for Inspectors Expense. **Vote 9-0-0**

Line 136: Town Hall paint and floor Work: Article for town hall floor and paint work, about \$8,000.00 for the floor. \$1,000.00 for painting town hall walls. \$9,000.00 total.

Amended motion to recommend 0 dollars for this article. **VOTE: 7-2-0**

New Vote to recommend 0 dollars for this line-item **VOTE: 7-2-0**

Line 137: Highway Garage Break Room: Article \$24,000.00 proposed as a placeholder for construction of this project.

Motion to amend recommendation to 0 dollars for breakroom project. **VOTE: 8-1-0**

Line 159: Free Cash to balance budget: 80,000.00

Motion to use 80,000 from free cash to balance budget. **VOTE: 9-0-0**

Line 163: Free cash into stabilization: 50,000.00

Motion to appropriate 50,000.00 from Free Cash into Stabilization **VOTE 9-0-0**

Town Article Recommendation Votes:

Hold: Refinishing Town Hall floors/Painting Article

Hold: Breakroom at the Highway Garage Article

Motion to accept articles and amounts as read –with the exception of the holds: **VOTE 9-0-0**

Motion to recommend 0 dollars for the Town Hall Floor and Painting project. **VOTE 6-3-0**

Motion to recommend 0 dollars for construction of breakroom. **VOTE 7-1-1**

Meeting with select board before town meeting possible on Friday May 7 to go over procedures for town meeting.

Vote to adjourn meeting 8:38 PM: **VOTE:** 9-0-0.

Respectfully,
Jake Antosz