

Westhampton Finance Committee Meeting Minutes
January 8, 2019

Meeting opened at 7:00 pm

Present: Tom Cleary (chair), Peter Montague, Mary Cleary, Steve Holt, Tad Weiss,
Joe Pipczynski, Steve Gagne, Sarah Mulvehill, and Chevy Seney (secretary)

Also present: Phil Dowling (Selectboard) and Ginny Curtis

Motion to accept the minutes from the meeting held on November 13, 2018 was passed.

Vote: 6-0-1

The Beacon was available for review.

Old Business

Request from the Police Chief for funds for a new door has been withdrawn.

Request for transfer \$10,000 to cover Counsel Fees was discussed.

Motion to transfer \$5,000 from Reserve to Counsel Fees passed.

Vote: 9-0-0

New Business

Budget Planning FY20

So far, the Committee has received a budget from the Building Inspector. We are asking that the budget requests include actual expenditures for FY17 and FY18. Cheryl P. should have this information.

Steve. G. and Mary C. have agreed to “fact check” as we develop the FY20 budget.

Tom C. and Sarah M. will work on the Annual Town Report. (Due February 15th)

Budget Review Dates:

February 12th and 19th,

March 5th and 12th

April 9th (back up date)

April 23rd and 30th (deliberations)

Phil D. reported that Selectboard will continue to explore options that may be employed to manage counsel fees.

Ginny C. shared a survey for Westhampton Residents regarding Commercial Marijuana Establishments. She reminded us that there will be an informational session on this topic on Tuesday January 15th in the Library.

Next Meeting: Tuesday February 12, 2019 at 7:00 pm

Motion to Adjourn at 7:50 was approved.

Vote: 9-0-0

Respectfully submitted,
Chevy Seney