

Westhampton Finance Committee Meeting
January 19, 2016

Meeting opened at 7:05 PM

Present: Chair, Ellice Gonzalez, , Chevy Seney, Jackie Brodeur, Joe Pipczynski, Aniko Giordano, Mary Cleary, Tom Cleary. Also present was Selectman Art Pichette, Administrative Assistant Cheryl and resident Stephen Gagne.

Chair Ellice read a letter from the Cemetery Association stating that the Association wants to restructure and a meeting is being held on April 5, 2016 to explain. She also stated that new growth was set at \$43,000.00 and free cash was approved at \$211,839.00.

She also stated that the purpose of tonight's meeting was to get organized and set meeting dates for budget deliberations. Explained that there will be an information budget meeting by the Hampshire Regional School on Tuesday February 9, 2016.

Voted on proposed Article 1 for Special Town Meeting (STM). It allows the town to pay a sum of \$25,000.00 as the town's share of a lawsuit filed by a former employee as explained by Selectmen Art Pichette.

Motion to approve by Tom Cleary, seconded by Chevy Seney, voted 6 yes, 1 abstention.

Finance Committee meeting dates were set for Tuesday February 2, 16, 23, March 1 and 8, 2016.

Voted on proposed article 1 for the STM to transfer funds in the amount of \$15,104.10 from the Highway road Machinery account to the Ch 90 Account.

Motion to approve by Chevy Seney, Seconded by Tom Cleary, voted to approve 7-0.

Meeting adjourned 8:05pm

Respectfully submitted

Joseph I Pipczynski
Acting Secretary