

Westhampton Finance Committee Meeting
June 7, 2016

Meeting opened at 7:00 pm

Present: Thomas Cleary (chair), Steve Holt, Maryanne Duggan, Jackie Brodeur, Ellice Gonzalez Brandow, Steve Gagne, Ed Zawacki, Mary Cleary, Joe Pipczynski, and Chevy Seney (secretary).

Motion to accept amended minutes of May 17, 2016 was approved. 5-0-4

New Business

Welcome new members Steve Gagne and Steve Holt

Motion to elect Tom Cleary chairperson was approved. 7-0-1

Motion to elect Chevy Seney secretary was approved. 9-0-0

Motion to transfer funds (\$338.85) from Reserve Fund to IT Support was approved. 9-0-0

There was a brief conversation regarding the June 20th Town Meeting. Fin Com recommendations remain unchanged.

The committee discussed intentions to contribute any “surplus” funds to Stabilization Fund, perhaps in October.

Next Meeting: June 28, 2016

Motion to Adjourn at 7:35 was approved. 10-0-0

Respectfully submitted,
Chevy Seney