

Westhampton Finance Committee Meeting Minutes  
May 2, 2017

Meeting opened at 7:02 pm

Present: Tom Cleary (chair), Mary Cleary, Maryanne Duggan, Ed Zawacki, Joe Pipczynski, Steve Gagne, and Chevy Seney (secretary)

Motion to accept the amended (Line 4: Selectman Salary \$5,000) minutes from the March 21st meeting was approved. Vote 6-0-0

Motion to accept the minutes from the April 10th meeting was approved. Vote 5-0-1

There was no correspondence.

Old Business

Motion to amend Line 63 Building Inspector Salary to \$ 14,000 approved. Vote 6-0-0

Motion to amend 123 New Growth to \$40,000 was approved. Vote 7-0-0

Motion to amend Line 41 Elementary School to \$163,230 was approved. Vote 7-0-0

Motion to amend Line 132 Local Receipts to \$400,000 was approved. Vote 7-0-0

Discussion regarding Town Meeting and providing a concise rationale for funding the Stabilization Fund included a spread sheet presented by Phil Dowling that illustrated a possible scenario for “level funding town debt.”

New Business

There were three Reserve Fund Transfer requests.

- Motion to transfer \$1,000 from Reserve Fund to Tax Taking Expense was approved.  
Vote 7-0-0
- Motion to transfer \$312.83 from Reserve Fund to Tax Collector Expense was approved.  
Vote 7-0-0
- Motion to transfer \$2,000 from Reserve Fund to Council Fees was approved.  
Vote 7-0-0

## Article Recommendations

Motion to accept Articles 6 + 7 as written was approved. Vote 7-0-0

Motion to accept Article 18 Free Cash was not approved. Vote 0-7-0

Motion to accept all remaining Articles (except 6,7, and 18) was approved. Vote 7-0-0

Next Meetings: May 23, 2017 at 7:00

Motion to Adjourn at 8:53 was approved. Vote 7-0-0

Respectfully submitted,  
Chevy Seney