

Westhampton Finance Committee Meeting Minutes
May 23, 2017

Meeting opened at 7:02 pm

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

Motion to accept minutes from the May 2nd meeting was approved. Vote 6-0-0

The Beacon was available for review.

New Business

Motion to transfer \$298.20 from the Reserve Fund to IT Support was approved. Vote 7-0-0

Motion to transfer \$1000.00 from the Reserve Fund to Selectboard Expenses was approved.
Vote 7-0-0

Motion to transfer \$10,000.00 from Unemployment to Counsel Fees was approved.
Vote 7-0-0

Article Recommendations

Motion to accept Article 1: To see if the Town will vote to transfer \$41,410.17 from Free Cash to Snow Removal account, was approved. Vote 7-0-0

Motion to amend Article 2 to read “ To see if the Town will vote to authorize a revolving fund **not to exceed \$8,000.00** for the Police department School Resource Officer payroll...” was approved. Vote 7-0-0

Motion to accept Article 2 as amended was approved. Vote 7-0-0

Motion to amend Article 3 to read “To see if the Town will vote to raise and appropriate \$1000.00 to establish funds in the Police Department School Resource Officer payroll revolving fund to be used for payment to the officer until reimbursement from the school are received, for the fiscal year beginning July 1, 2017. The amount of \$1000.00 will remain in the account and will return to the town general fund upon town meeting vote to not reauthorize a revolving fund for the Police Department School Resource Officer payroll...” was approved. Vote 7-0-0

Motion to accept Article 3 as amended was approved.

Vote 7-0-0

Motion to accept Article 4: To see if the Town will vote to raise and appropriate \$2,000.00 for Tax Taking expenses, for the fiscal year beginning July 1, 2017..." was approved. Vote 7-0-0

Phil Dowling briefly presented a spread sheet and shared the history of the Selectboard decision to recommend that the proposed dump truck be purchased using debt exclusion.

Next Meeting: June 26, 2017 at **6:30**

Motion to Adjourn at 7:34 was approved. Vote 7-0-0

Respectfully submitted,
Chevy Seney