

Westhampton Selectboard and Finance Committee Meeting Minutes
January 2, 2018

Meeting opened at ~7:00 pm

Present Finance Committee: Tom Cleary (chair), Mary Cleary, Peter Montague, Steve Gagne,
Joe Pipczynski, Jackie Brodeur, and Chevy Seney (secretary)

Present from Selectboard: Arthur Pichette, Philip Dowling, and James Huston

Discussion of funding for replacement of furnace in Town Hall

- One verbal quote from Whiting Energy for \$9400 was presented as the best option.
- Approximately \$2000 were budgeted for Town Hall repairs in FY17.

Motion to transfer \$9400 from Reserve Fund to “Town Hall Furnace Account” was approved.

Vote: 6-1-0

Any unanticipated “overage” for this project should be covered by the funds budgeted for Town Hall maintenance.

Finance Committee’s

Next Meeting: January 16, 2018 at **7:00**

Selectboard Meeting continued after Finance Committee voted to transfer funds.

Respectfully submitted,
Chevy Seney