

Westhampton Finance Committee Meeting Minutes
January 16, 2018

Meeting opened at 7:05 pm

Present: Tom Cleary (chair), Mary Cleary, Peter Montague, Steve Holt, Jackie Brodeur, and Chevy Seney (secretary)

Motion to accept minutes from the November 28th meeting was approved. Vote 5-0-1

Two editions of *The Beacon* were available to review.

Old Business

The furnace in Town Hall is still waiting for a part in order to complete repair.

The copier in Town Hall will need to be replaced.

New Business

Steve Holt, also a member of the Public Safety Committee, shared current status of the feasibility study for a public safety complex. The current proposals in the study are “not in our [Town’s] scope.” The Public Safety Committee plans to explore possible alternatives. Steve will update the Finance Committee again in March.

Preliminary budget information was incomplete as of this meeting. The deadline for preliminary FY19 budgets was today, January 16, 2018. Budget proposals should be available for review before the next Finance Committee meeting on January 30th.

Next Meeting: January 30, 2018 at **7:00**

Motion to Adjourn at 7:39 was approved. Vote 6-0-0

Respectfully submitted,
Chevy Seney