Westhampton Finance Committee Meeting Minutes January 30, 2018

Meeting opened at 7:04 pm

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

Motion to accept minutes from the January 16th meeting was approved. Vote 6-0-2

New Business

- Request for funds for a copier for the Town Annex was discussed. Motion to allocate \$7,000 to purchase a copier that can make "double-sided single pass copies with a fax included", was approved.
 Vote 5-2-1
- Chief Chris Norris made three presentations of the proposed FY19 budgets for the Safety Complex, the Fire Department, and for EMS.
- ZBA requested transfer of funds to cover increased expenses, in particular, advertising costs.
 Motion to transfer \$300 from reserve fund to ZBA was approved. Vote 8-0-0
- Steve Holt, also a member of the Public Safety Committee, provided an up-date on the feasibility study. The Public Safety Committee plans to hold meetings to share the results of the feasibility study with interested town members

Next Meeting: February 13, 2018 at 7:00

Motion to Adjourn at 8:54 was approved. Vote 8-0-0

Respectfully submitted, Chevy Seney