

Westhampton Finance Committee Meeting
May 3, 2016

Amended Minutes

Meeting opened at 7:00 pm in the Library

Present: Thomas Cleary (interim chair), Ed Zawacki, Jackie Brodeur, Aniko Giordano, Ellice Gonzalez Brandow, Mary Cleary, Joe Pipczynski, and Chevy Seney.

Also in Attendance: Joe Boudreau, Phil Dowling, David White, Chris Norris, Steve Holt, and other members of the volunteer Fire Department

Motion to accept minutes of April 19, 2016 approved. 8-0-0

Old Business

Note of Clarification: Fin Com meeting scheduled for April 5th 2016 was postponed due to lack of information.

Minutes need only include reference to information that the Committee takes action upon during the meeting. No need to include review of discussion.

Upon review of deliberations and salaries from last meeting (4/19) a motion was made to:

* increase Line 4 to recommend \$4238.00 Vote: 8-0-0

* increase Line 10 to recommend \$8019.00 Vote: 8-0-0

New Business

Chief White clarified the need for \$2000 to cover mandated training.

A motion was made to re-enter \$2,000.00 dollars from free cash into Line 55 making the recommended amount \$53,935.00. Vote: 8-0-0

Memorial Day

A motion was made to return \$200.00 to Line 47. Vote: 8-0-0

Painting Town Hall

A motion was made to “negate” the prior vote to make Line 132 contingent on override. Vote: 8-0-0

A motion was made to “delete” Line 123 and increase Line 132 to \$30,000.00

Vote: 8-0-0

Chief Norris requested that the Fire Department Multi-Gas Meter funds be incorporated in the overall budget for the Fire Department.

A motion was made to “drop” \$5,000.00 from Line 106 and add those funds into Line 58 bringing the recommended total to \$42,200.00.

Vote: 7-0-1

A motion was made to recommend Line 57 be funded at \$441.00

Vote: 8-0-0

Vocational Tuition

After learning new information from Joe B., a motion was made to recommend Line 38 at \$360,710.00.

Vote: 8-0-0

A motion was made to:

*increase Line 69 to recommend \$700.00.

*reduce Line 63 to recommend \$1375.00.

Vote: 8-0-0

Joe Boudreau shared that the HRHS Budget will allow \$37,000.00 to be placed in Free Cash.

Remaining time was spent reviewing the Articles to be presented at Town Meeting.

Mary C. will confirm the perception that stipends used to be “linked to access to insurance.” She plans to ask either Bill Tracy or Margie Parsons.

TOWN MEETING: May 14th

Next Meeting: May 17th at 7:00

Future Meeting: June 7th at 7:00

Adjourned: 9:09

Respectfully submitted, Chevy Seney