



SELECTBOARD
TOWN OF WESTHAMPTON
TOWN HALL
1 SOUTH ROAD
WESTHAMPTON, MASSACHUSETTS 01027

June 20, 2016

The meeting convened at 7:00 p.m.

Present were Phil Dowling, Art Pichette, and Jim Huston. Also present were Cheryl Provost and Finance Committee Chair, Tom Cleary.

Accepted minutes from June 13, 2016.

- The Public Safety Complex Study Committee did not make the appointment list of June 13 and requires re-appointments. Voted 3-0 to appoint the following members to The Public Safety Complex Study Committee: David White, Steve Holt, Arthur Pichette, James Huston, Mike Diggins, Steve Gagne, and Joseph Pipczynski for one year.
- Town Meeting article review:
 - Reviewed information from the Town Accountant, Joe Boudreau, regarding the FY15 audit. Excess bond proceeds were discovered to have been carried over a number of years in the amount of \$2,142.50 from the highway garage bond. Joe submitted a recommendation to use the funds towards the tanker truck, just as the school roof excess bond proceeds are proposed in article 1 of the Special Town Meeting. This will reduce the transfer from Free Cash in article 2 to \$11,404.46; voted to amend articles 1 and 2 at the Special Town Meeting according to the recommendations of the Town Accountant.
 - Reviewed articles 5 and 6 of the Annual Town Meeting; voted 3 to motion at the reconvene to seek approval of the 2.5% increase to all annual salaries and wages over \$1,000.00, per the Selectboard vote of June 13.

Adjourned meeting at 7:10p.m.

Approve: _____

Philip Dowling, Chair

James Huston, Clerk

Arthur Pichette