

Westhampton Finance Committee Meeting Minutes
June 24, 2019

This meeting was combined with the Selectboard Meeting prior to Special Town Meeting and the Reconvened Town Meeting

Meeting opened at 7:00 pm

Present: Tom Cleary (chair), Peter Montague, Steve Holt, Pat Miller, Sarah Mulvehill, Tad Weiss, Andrew Klyman, and Chevy Seney (secretary)

Regarding Article 2 for the Special Town Meeting, a motion was made to transfer \$3,000.00 from Free Cash to Counsel Fees. Motion passed. Vote: 7-0-0

Regarding Article 3 for the Special Town Meeting, a motion was made to transfer \$22,773.00 from Free Cash to Fuel Storage Tank Account. Motion passed. Vote: 7-0-0

For consideration of Article 21 at the Reconvene of Town Meeting, a motion was made to lower the amount of Line 117 to \$27,000.00. Motion passed. Vote: 4-1-2

Regarding interdepartmental transfer of FY19 funds prior to June 30th 2019, a motion was made to transfer \$1,000.00 from Highway Buildings (Line 36) to Highway Administration (Line 31). Motion passed. Vote: 7-0-0

Next Meeting: July 23, 2019 at 7:00 p.m.

Motion to adjourn at 7:27 passed. Vote: 5-0-2

Respectfully submitted,

Chevy Seney