

CHARLEMONT FINANCE COMMITTEE MEETING – CHARLEMONT TOWN HALL

(Joint Meeting with Charlemont Board of Selectmen)

July 15, 2016

Members Present: Finance Committee – Lynn Hathaway, Ron Smith, Amy Wales; Select Board – Sarah Reynolds, Toby Gould, Beth Bandy

1. The meeting was called order at 8:05 a.m. by the Chair, Amy Wales.
2. The Finance/SelectBoard reviewed the “End of Year Budget Transfer Requests”. Twenty-five such requests were presented. Amy Wales moved that each one be approved as presented, and each was seconded. The Request Forms are attached at the end of these minutes. Each request was voted on and approved. The approved forms were then signed by the Finance Committee Chair and the SelectBoard members.
3. Election of Finance Committee officers: ordinarily at this time of year officers are elected. However, due to the fact that one member of the Finance Committee was not in attendance, it was agreed to postpone the election until the next Finance Committee Meeting.
4. It was moved and seconded to approve membership renewal in the Association of Town Finance Committees, at a cost of \$129.00. The motion passed.
5. The meeting adjourned at 8:45 a.m.

Respectfully submitted,

Ronald Smith

Atachs: 25 “End of Year Budget Transfer Request” forms

TOWN OF CHARLEMONT FINANCE COMMITTEE MINUTES OF JULY 15, 2016

End of Year Budget Transfer Request Forms

Budget Transfer 025.zip