

CHARLEMONT FINANCE COMMITTEE MEETING – CHARLEMONT TOWN HALL

December 6, 2018

Present: - Lynn Hathaway, Rich Filoramo, Toby Gould, Ron Smith

1. The meeting was called to order by the Chair, Rich Filoramo at 6:29 p.m.
2. Pertaining to the Special Town Meeting to be held immediately following this meeting, the Committee discussed Article 3, asking if the Town would authorize the Select Board to enter into a contract for a broadband network by a third party telecommunications provider (Comcast). If not, then the Town would remain with its previous approval of building its own broadband network. A motion was made and seconded to recommend Comcast to the ATM. The motion passed, with three “yes” votes and one abstention.
3. Regarding Article 1 of the STM, a proposal to fund a FY 2018 Commercial Truck Tire Center bill for \$36.06, a motion was made and seconded to pay the bill from the Reserve Fund. The motion passed unanimously.
4. The meeting was adjourned at 6:41 p.m.

Respectfully submitted,

Ronald Smith

Documents viewed:

Special Town Meeting Articles of December 6, 2018

This document is a draft until approved by the Finance Committee.