

CHARLEMONT TOWN HALL

Finance Committee – Minutes

May 10, 2019

Present: Amy Wales, Lynn Hathaway, Ron Smith

1. The meeting was called to order at 7:31 a.m. by Amy Wales.
2. The minutes of the April 26, 2019 meeting were reviewed and approved.
3. The Committee reviewed the Warrant Articles proposed for the May 28, 2019 ATM, to determine whether or not to recommend those articles requiring funding:
 - a. Article 5: Motion to recommend – seconded and passed.
 - b. Article 6: Motion to recommend – seconded and passed.
 - c. Article 7: Motion to recommend and pay \$20,000 for bridge repairs from Free Cash – seconded and passed.
 - d. Article 8: Motion to recommend and pay \$5,000 for Assessors Consultant from Free Cash – seconded and passed.
 - e. Article 9: Motion to recommend and pay \$40,000 for infrastructure repairs from Free Cash – seconded and passed.
 - f. Article 10: Motion to recommend and pay \$70,000 for stainless steel dump/spreader body from Free Cash – seconded and passed.
 - g. Article 11: Motion to recommend and pay \$38,000 for Self-Contained Breathing Apparatus from Free Cash – seconded and passed.
 - h. Article 12: Motion to recommend and pay \$7,000 to point bricks on Town Hall – seconded and passed.
 - i. Article 13: Motion to recommend and pay \$20,000 for a used police cruiser from Free Cash – seconded and passed.
 - j. Article 14: Motion to recommend to Raise and Appropriate \$500 to maintain cemeteries - seconded and passed.
 - k. Article 15: Motion to recommend and transfer \$100,000 from Free cash to the Stabilization Account – seconded and passed.
 - l. Article 16: Motion to recommend and transfer from Free Cash \$145,000 to reduce the tax levy for FY 2020 – seconded and passed.
4. A letter was received from the Town of Rowe Finance Committee, asking if the Charlemont Finance Committee would be interested in forming a “Franklin County Association of Finance Committees”. The consensus was that we were interested, and Amy Wales signed a reply card indicating such.
5. The Pre-ATM will be held on May 21 at 5:45 p.m. at Hawlemont Cafeteria. Committee Members are asked to bring their “favorite slow-cooker” dishes for the meeting.
6. The meeting was adjourned at 7:50 a.m.

Respectfully submitted,

Ronald Smith

Documents viewed:

Warrant Articles proposed for the 2019 ATM

Letter from Rowe Finance Committee

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