



TOWN HALL | 39 SOUTH STREET | HINSDALE, MA | 01235 | 413-655-2300

## FINANCE COMMITTEE MEETING MINUTES / May 3, 2018 at 7pm

Community Room

posted 6/13/2018 at 10:15am

### Members

Dick Scialabba  
Shaun Galliher  
Chris Pike  
Mary Rice  
Heather Brown  
Ray Bolduc

### Absent

Viv Mason  
Earl Peck

### Other

Laurel Scialabba, SB Chair  
Bob Graves, Town Administrator  
Dave Kokindo

The meeting was opened at 7pm.  
There was no public comment.

A motion was made and seconded to accept the minutes of the April 26, 2018 meeting as written. The motion passed unanimously. A motion was made and seconded to accept the minutes of the April 19, 2018 meeting as written. The motion passed unanimously.

There is no Treasurer's report for this meeting. Mary Rice pointed out that the Expense Report did not show the Reserve Fund Transfer of 5K to the Fuel Account, authorized by a vote at our March 29th meeting. Chairman Dick Scialabba will check with Charlie Brown, Town Accountant.

Bob Graves reported that the flow meter is being installed on Rt. 143; Dave Swail is the Contractor. Chairman Scialabba reported that there currently is 10K in the Old Dalton Road Culvert account. He also pointed out that there are funds left in two Highway accounts that could be line item transferred to the Culvert account. This would allow this project to move forward and be "shovel ready" when the application is submitted for the grant in June. After discussion, a motion was made and seconded to transfer 7K from the Highway Heat Repair account and 15K from the Highway Garage Roof Extensions account to the Old Dalton Road Culvert account. The motion passed unanimously.

Bob Graves reported that Mass Dot, Local District, will visit the town on Tuesday, May 11, 2018, to view the work done on Goodrich, Church and Longview Ave. funded by the Complete Streets Grant. Bob was told that the project was done exactly as it was supposed to be.

Laurel Scialabba, Select Board Chair, updated the Committee on her meeting with the Assessors. She said the Assessors need 9K to pay Roy Bishop to assist with the conversion to Vision software. They would like to fund this with an article on the Annual Town Meeting Warrant authorizing 10K from overlay surplus, released by them. At a recent meeting the Assessors claimed they had no money in overlay surplus. The Select Board had decided to put this request on the ATM Warrant. After a discussion there was a motion made and seconded NOT to recommend the Article for the Assessors regarding overlay surplus. The motion passed unanimously.

Ray Bolduc reported that the State will pick up the cost of extra tree removal on the Plunkett Lake Dam, and the repair or replacement of the Batter boards at the spillway.

Bob Graves reported that the Northern Berkshire Waste account will need an additional 9K. A motion was made and seconded to recommend this article.

The next regular meeting of this Committee is Thursday, June 7, 2018 at 7pm in the Town Hall Community Room. A motion was made and seconded to adjourn at 7:57 pm. The motion passed unanimously.

Respectfully submitted,  
Mary A. Rice, Secretary