



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

FINANCE COMMITTEE MEETING MINUTES / Nov. 13, 2017

Members:

Dick Scialabba

Viv Mason

Shaun Galliher

Heather Brown

Ray Bolduc

Mary Rice

Absent:

Earl Peck

Chris Pike

Other:

Laurel Scialabba, Select Board Chair

The meeting was opened at 7:30pm.

Chairman Scialabba announced that he had received a letter of resignation from member Justin Gilardi. He notified the Select Board at their meeting last Wednesday, and they will advertise an open position on the Committee.

The Committee reviewed the draft of the ATM Warrant and voted to recommend or not recommend each article. After discussions on each, the Committee voted unanimously to recommend Articles 2, 3, 5, 6, 7, 8, 9, 10, 13 and 14.

Article 4 Legal Account – a motion was made and seconded to amend the amount to \$8,000. The amendment passed unanimously. A motion was made and seconded to recommend Article 4 as amended, the Article passed unanimously.

Article 12, after a lengthy discussion, was removed by Select Board Chair, Laurel Scialabba.

The next regular meeting of this Committee is Thursday, December 7, 2017 at 7:00pm in the Town Hall Community room.

A motion was made and seconded to adjourn at 8:40 pm. The motion passed unanimously .

Respectfully submitted,

Mary A. Rice, Secretary