



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

FINANCE COMMITTEE MEETING MINUTES / October 12, 2017

Members:

Dick Scialabba
Viv Mason
Shaun Galliher
Heather Brown
Chris Pike
Mary Rice

Absent:

Earl Peck
Ray Bolduc
Justin Gilardi

Other:

Harvey Drosehn, Select Board

The meeting was opened at 7:01 pm.

There was no public comment.

A motion was made and seconded to accept the minutes of the September 7, 2017 Finance meeting as written. The motion passed with Mary Rice abstaining.

There is no Treasurer or Accountant report for this meeting.

Chairman Scialabba reported that Town Administrator Bob Graves had prepared the answers to the questions at our last meeting, but was not in attendance. He will ask that he attend our next meeting.

Chairman Scialabba reported that he wrote a letter to the Assessors regarding the Overlay Surplus, and will have a response for our next meeting.

Shaun Galliher questioned the year-end closing amount of "0" for Highway Salaries indicating that the account was fully expended. He believes that it should not have been and that there should have been monies left in that account. Chairman Scialabba will look into that and report back to the committee.

Harvey Drosehn, Select Board member, announced that there is a Special Town Meeting scheduled for Wednesday, November 29, 2017. This meeting will address shortfalls in the Veterans account, a few leftover bills, and funding for the new requirement from the State of Massachusetts for an I & I (Infiltration and inflow) study. This will address stormwater infiltration into the sewer systems.

Chairman Scialabba expressed concern over two elected members who have failed to appear for most of the scheduled Finance meetings. The email addressed for both are no longer active. He did send a letter to one member requesting a reply and will send one to the other one requesting the same. If they are no longer interested in being on the committee they could resign and allow for appointments to the committee for the remainder of their terms.

The next regular meeting of this committee is Thursday, November 2, 2017 at 7pm in the Town Hall Community room.

A motion was made and seconded to adjourn at 7:25 pm. The motion passed unanimously.

Respectfully submitted,
Mary A. Rice, Secretary