



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

FINANCE COMMITTEE MEETING MINUTES / April 6, 2017

Members:

Dick Scialabba
Ray Bolduc
Shaun Galliher
Earl Peck
Viv Mason
Chirs Pike
Mary Rice

Absent:

Justin Gilardi

Other:

Laurel Scialabba, SB Chair
Ryan Aylesworth, Town Administrator

The meeting was opened at 7pm.

There were no public present eliminating the need for public comment.

There is not Treasurer Report.

Ryan presented a Reserve Fund Transfer request for \$5,000.00 to the Insurance and Bonds Account. He explained that the Town had several claims and paid more deductibles than anticipated. The Town will also be adding a service vehicle for Water/Sewer but the cost of that is unknown at this time. The Committee noted that in the past, we have approved only what the current deficit was and not what the future bill may be. There was a motion made and seconded to approve a Reserve Fund Transfer of \$4,244.00 to the Insurance and Bonds Account. The motion passed unanimously.

Ryan provided copies of the revised budget approved by the Select Board on April 5, 2017. He also included "Fiscal year 2018 Budget Highlights" that he had also presented to the Select Board. Please note that the Finance Committee took no action on any of the articles at this meeting. The Committee will meet again on Thursday April 27, 2017 at 7pm in the Town Hall Community room, and it is anticipated they will also hold the regular scheduled meeting on May 4, 2017, also in the Town Hall Community Room at 7pm.

Ryan, Laurel and the Committee reviewed the budget item by item. Ryan and Laurel explained each item in the 82 page budget and discussed each one with the Committee. The Committee will vote to recommend or not recommend each item at one of our next meetings.

Our next meeting is April 27, 2017, at 7pm in the Town Hall Community Room. Our next regular scheduled meeting is May 4, 2017 at 7pm also in the Town Hall Community Room.

A motion was made and seconded to adjourn at 10:47 pm. The motion passed unanimously.
Respectfully submitted, Mary A. Rice, Secretary

ENCL: Draft budget

Fiscal Year 2018 Budget Highlights