



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

FINANCE COMMITTEE MEETING MINUTES / January 4, 2017

Members:

Dick Scialabba
Shaun Galliher
Chris Pike
Earl Peck
Viv Mason
Justin Gilardi
Mary Rice
John Smith

Absent:

Ray Bolduc

Others:

Laurel Scialabba, Select Board Chair
Harvey Drosehn, Select Board
Ryan Aylesworth, Town Admin.
Bill Pike

The meeting was opened at 6pm.

Chairman Scialabba asked for any public comment; there was none.

Chairman Scialabba called this meeting a day early, to go over the Special Town Meeting Warrant. That meeting is scheduled for Wednesday, January 18, 2017, and must be posted by 7pm tonight.

He asked that we discuss each article and vote to recommend or not recommend each one as written. Ryan and Laurel explained each article in detail. The Committee voted unanimously to recommend all articles, except for Article 8 - "...\$5,000. From Free Cash for the Police Department." The vote on that article was 4 in favor, 3 against, (Chair did not vote). The article was recommended by a majority vote.

A motion was made and seconded to accept the minutes of the December 1, 2016 meeting as written. The motion passed unanimously.

There is no Treasurer report for this meeting.

The question of the high balance in the Highway Department pickup truck lease was explained by a correction to that account. A payment was not credited to the balance.

Chairman Scialabba reviewed the Expense Report and thought we were in good shape. The next regular meeting of the Committee will be Thursday, February 2, 2017 at 7:00 pm, in the community meeting room, downstairs in the Town Hall. Vice Chairman Ray Bolduc will conduct the next two meetings as Dick Scialabba will be out of town. He will, however, participate by remote phone call.

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

Respectfully submitted,
Mary A. Rice, Secretary