

# TOWN OF BELCHERTOWN

## Finance Committee

Lawrence Memorial Hall

2 Jabish Street, P.O. Box 670

Belchertown, Massachusetts 01007



Steven Rose, Chairman  
Lynne Raymer, Vice-Chairman  
Melissa Hurst, Clerk  
Edward Boscher  
Laurie Shea

### Meeting Minutes

Date: Monday, November 20, 2017  
Time: 7:00pm  
Location: Lawrence Memorial Hall  
Present: Steven Rose, Lynne Raymer, Melissa Hurst, Edward Boscher, Laurie Shea  
Guest(s): Archie Archible, Brenda Aldrich, Ron Aponte, Nick O'Connor, Gary Brougham, Jill Panto

- Meeting called to order at 7:00pm.
- Note that Select Board also posted meeting.

#### **Discussion & Recommendations: FY19 budget process**

- Discussion of a possible proposal for a form/format for the FY19 budget process that was to be brought to the Select Board once the proposal had been finalized by the Finance Committee.
  - Discussion that review of the proposal with the Select Board was premature as the Finance Committee had not yet finalized a form or format for such proposal.
  - Discussion of balancing transparency and clarity of information and the difficulty operationalizing the requests.
- Select Board and Finance Committee agreed to meet together again for further discussion.

#### **School Budget Items**

- Schools to receive \$26,000 grant for IT.
- Schools still seeking removal/remediation of the CHCS oil tank, now expected to cost \$268,000.

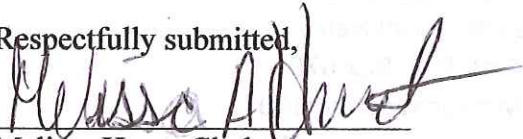
#### **Miscellaneous Matters**

- Scheduled to meet with Select Board on Monday, December 11, 2017 at 6:30pm.

**Adjournment**


- Meeting adjourned at 7:47pm.

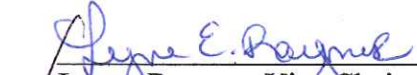
Respectfully submitted,

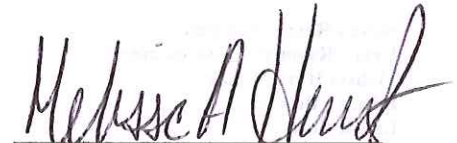
  
Melissa Hurst, Clerk



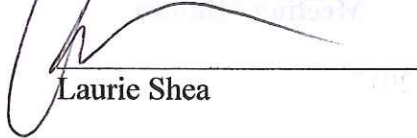
FINCOM Town of Belchertown (Endorsed by majority)

  
Steven Rose, Chair

  
Lynne Raymer, Vice Chair

  
Melissa Hurst, Clerk

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Edward Boscher

  
Laurie Shea