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

Edward Boscher  Laurie Shea