



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: Wednesday, December 20, 2017
Time: 7:00pm
Location: Lawrence Memorial Hall
Present: Steven Rose, Lynne Raymer, Melissa Hurst, Laurie Shea
Guest(s): None.

- Meeting called to order at 7:00pm.

Planning for FY19 Budget Process

- Discussion of lack of support for different format for budget requests. Consensus not to pursue alternative format of budget requests at this time.
- Town does not yet have the number for the certified Free Cash.
- Discussion of pursuing an options-based approach to OPEB.

Memo to Department Heads

- Review of Joint Letter to Department Heads.

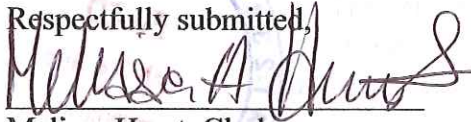
Miscellaneous Matters

- Ms. Hurst distributed minutes from the September 18, 2017 meeting. Ms. Shea moved to accept the minutes of the September 18, 2017 meeting and Ms. Raymer seconded. Minutes were accepted 4-0-0.
- Ms. Hurst distributed minutes from the October 18, 2017 meeting. Ms. Shea moved to accept the minutes of the October 18, 2017 meeting and Ms. Raymer seconded. Minutes were accepted 4-0-0.
- Scheduled next meeting for Tuesday, January 23, 2018, 7:00pm.

Adjournments

- Meeting adjourned at 7:47pm.

Respectfully submitted,




Melissa Hurst, Clerk

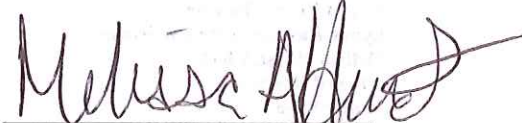
FINCOM Town of Belchertown (Endorsed by majority)



Steven Rose, Chair



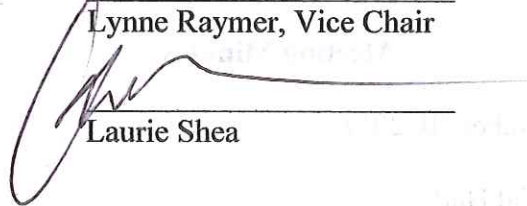
Lynne Raymer, Vice Chair



Melissa Hurst, Clerk



Edward Boscher



Laurie Shea