



TOWN OF BELCHERTOWN
Finance Committee
Lawrence Memorial Hall
2 Jabish Street • P.O. Box 670
Belchertown, Massachusetts 01007



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

Meeting Minutes

Date: Thursday, April 27, 2017
Time: 7:00 PM
Location: Lawrence Memorial Hall
Present: Finance Committee: Edward Boscher, Melissa Hurst, Laurie Shea, Steven Rose
Selectmen: Nicholas O'Connor, George Archible
School District Representatives: Jeff Charron
Guests: Jill Panto

- Meeting called to order at 7:04 PM
- Ms. Shea distributed the minutes from the March 07, 2017 meeting.
- Ms. Raymer moved to accept the minutes. Ms. Hurst seconded.
- Minutes were accepted 5-0-0.
- Ms. Shea distributed the minutes from the March 15, 2017 meeting.
- Ms. Raymer moved to accept the minutes. Ms. Hurst seconded.
- Minutes were accepted 5-0-0.
- Ms. Shea distributed the minutes from the March 16, 2017 meeting.
- Ms. Shea moved to accept the minutes. Ms. Hurst seconded.
- Minutes were accepted 4-0-1.
- Ms. Shea distributed the minutes from the March 21, 2017 meeting.
- Ms. Hurst moved to accept the minutes. Ms. Shea seconded.
- Minutes were accepted 5-0-0.
- Ms. Shea distributed the minutes from the March 30, 2017 meeting.
- Ms. Raymer moved to accept the minutes. Ms. Hurst seconded.
- Minutes were accepted 5-0-0.
- Ms. Shea distributed the minutes from the April 06, 2017 meeting.

A discussion ensued regarding verbiage related to potential additional Chapter 70 monies received, and if they were, that they would be allocated solely to the school district. The committee agreed on the verbiage and the minutes were corrected and re-printed.

- Ms. Shea distributed the revised minutes from the April 06, 2017 meeting.
- Ms. Hurst moved to accept the minutes. Mr. Boscher seconded.
- Minutes were accepted 5-0-0.

Transfers

A request to transfer \$2,500 from the Reserve Fund to the Health Insurance – Town Share to complete the May 2017 premium payment. The deficit is a result of the account having been funded at an anticipated 70/30 split, which has been delayed. Mr. Rose motioned to approve the transfer, Ms. Raymer seconded. Motion passed 5-0-0.

Old Business:

None noted.

New Business:

The committee voted on the Annual Town Meeting Warrants, as appropriate to the committee to do so, as follows:

<u>Warrant Article</u>	<u>Moved</u>	<u>Seconded</u>	<u>Vote</u>
3	Ms. Raymer	Mr. Rose	5-0-0
4	Ms. Hurst	Mr. Boscher	5-0-0
5	Ms. Shea	Ms. Hurst	5-0-0
7	Mr. Rose	Ms. Shea	5-0-0
9a	Ms. Raymer	Ms. Hurst	5-0-0
9b	Mr. Boscher	Mrs. Rose	5-0-0
9c	Ms. Hurst	Ms. Shea	5-0-0
9d	Ms. Shea	Mr. Rose	5-0-0
9e	Mr. Rose	Ms. Hurst	5-0-0
9f	Ms. Raymer	Mr. Rose	5-0-0
9g	Mr. Boscher	Mr. Rose	5-0-0
9h	Ms. Hurst	Ms. Raymer	5-0-0
9i	Ms. Shea	Ms. Hurst	5-0-0
9j	Mr. Rose	Ms. Hurst	5-0-0
9k	Ms. Raymer	Ms. Hurst	5-0-0
9l	Mr. Boscher	Mr. Rose	5-0-0
9m	Ms. Hurst	Ms. Shea	5-0-0
9n	Ms. Shea	Mr. Boscher	5-0-0
9o	Mr. Rose	Ms. Hurst	5-0-0
18	Ms. Raymer	Ms. Hurst	5-0-0

Other Business:

The committee discussed the Citizen Petition regarding capital planning that would be presented at the Annual Town Meeting. The committee agrees there is a need for a capital plan with a general consensus there would need to be a detail definition, specific to Belchertown's needs, of what any Capital Plan was and how it would be implemented prior to 1% of annual town revenue, or any other amount, be allocated to fund it. Mr. Boscher moved the Finance Committee not support the Citizen's Petition requesting 1% of the total annual budget be allocated to a Capital Plan as outlined in the Citizens Petition. Mr. Rose seconded. Motion passed 4-0-1.

Next Meeting:

- Monday, May 08, 2017 at 6:30 PM; Belchertown High School Auditorium

Adjournment:

- Mr. Boscher called to adjourn

- Meeting adjourned at 8:00 PM.

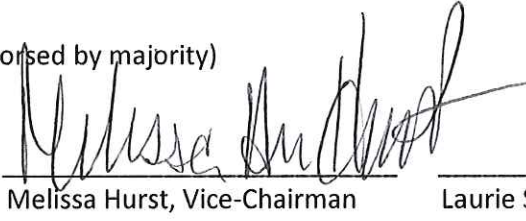
Respectfully submitted,

Laurie Shea, Clerk

FINCOM Town of Belchertown (Endorsed by majority)

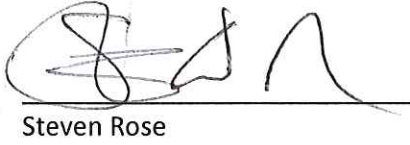


Edward Boscher, Chairman

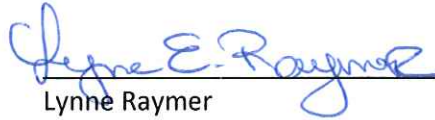


Melissa Hurst, Vice-Chairman

Laurie Shea, Clerk



Steven Rose



Lynne Raymer

