



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



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

**Meeting Minutes**

Date: Thursday, May 05, 2016  
Time: 7:02 PM  
Location: Lawrence Memorial Hall  
Present: Lynne Raymer, Edward Boscher, Laurie Shea, Steven Rose, Melissa Hurst  
Guests: Ronald Aponte, George "Archie" Archible, Nicholas O'Connor, Gary Brougham, Jill Panto, Carol Koffin, Richard Fritsch, Michael Knapp, Thomas Laughner

- Meeting called to order at 7:02 PM
- Ms. Shea distributed the minutes from the April 14, 2016 meeting.
- Ms. Hurst moved to accept the minutes. Mr. Boscher seconded.
- Minutes were accepted 5-0-0.
- Ms. Shea distributed the minutes from the April 28, 20016 meeting.
- Ms. Hurst moved to accept the minutes. Mr. Boscher seconded.
- Minutes were accepted 4-0-1.

**New Business:**

Committee discussed Special Town Meeting Warrant Articles.

**Old Business:**

Ms. Raymer recognized Mr. Fritsch who addressed the committee as to the way the remaining and anticipated revenue in school choice funding account would be disbursed. Mr. Fritsch stated the funds would be used to offset the cost of Facilities Operations as well as legal fees incurred by Student Support Services and other misc. expenses. Ms. Raymer stated she had reviewed the ledgers, was in agreement, and stated she will contact the business office to set up a meeting once all revenue has been received and disbursed for a final verification of school choice funding expenditures.

Ms. French spoke to the oil tank removal. Mr. Aponte and Mr. Brougham announced there may be an exemption form our tank and that they were awaiting final confirmation. They further stated that if the exemption was valid,

we could wait until after the deadline for removal most municipalities are working under, thereby giving us the opportunity to re-bid and possibly save money.

It was also again noted the School Committee has invited a member of the Select Board and Finance committee, to be determined, to join them as non-voting members of their Finance and Budget Sub-Committee for FY18.

**Voting on Annual Town Meeting Warrant Articles**

	<b>Vote</b>	<b>Motioned</b>	<b>Seconded</b>
Article 01	No Vote		
Article 02	No Vote		
Article 03	5-0-0	Lynne Raymer	Melissa Hurst
Article 04	5-0-0	Edward Boscher	Melissa Hurst
Article 05	5-0-0	Melissa Hurst	Steven Rose
Article 06	5-0-0	Steven Rose	Edward Boscher
Article 07	5-0-0	Edward Boscher	Melissa Hurst
Article 08	5-0-0	Edward Boscher	Melissa Hurst
Article 09A	5-0-0	Melissa Hurst	Steven Rose
Article 09B	5-0-0	Steven Rose	Laurie Shea
Article 09C	5-0-0	Steven Rose	Melissa Hurst
Article 09D	5-0-0	Laurie Shea	Melissa Hurst
Article 09E	3-2-0	Lynne Raymer	Melissa Hurst
Article 09F	5-0-0	Lynne Raymer	Melissa Hurst
Article 09G	5-0-0	Melissa Hurst	Edward Boscher
Article 09H	5-0-0	Edward Boscher	Melissa Hurst
Article 09I	5-0-0	Edward Boscher	Melissa Hurst
Article 09J	5-0-0	Lynne Raymer	Laurie Shea
Article 09K	5-0-0	Lynne Raymer	Edward Boscher
Article 09L	5-0-0	Edward Boscher	Steven Rose
Article 09M	5-0-0	Steven Rose	Edward Boscher
Article 09N	5-0-0	Lynne Raymer	Edward Boscher
Article 09O	5-0-0	Lynne Raymer	Laurie Shea
Article 10	5-0-0	Steven Rose	Melissa Hurst
Article 11	5-0-0	Lynne Raymer	Steven Rose
Article 12	No Vote		
Article 13	No Vote		
Article 14	No Vote		
Article 15	No Vote		
Article 16	No Vote		
Article 17	5-0-0	Laurie Shea	Steven Rose
Article 18	No Action		
Article 19	No Action		
Article 20	4-0-1	Steven Rose	Laurie Shea
Article 21-Article 34	No Vote		

**Next Meeting:**

- Monday, June 20, 2016 at 7:00 PM; Lawrence Memorial Hall Auditorium

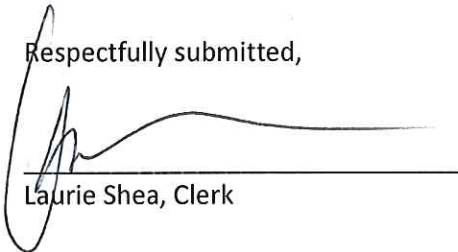
**Other Business:**

- None noted.

**Adjournment:**

- Mr. Rose called to adjourn
- Ms. Raymer motioned; Ms. Shea seconded.
- Meeting adjourned at 9:02 PM.

Respectfully submitted,



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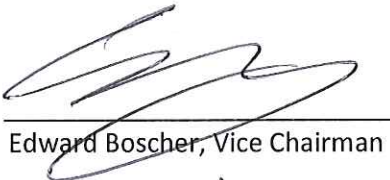
Laurie Shea, Clerk

FINCOM Town of Belchertown (Endorsed by majority)



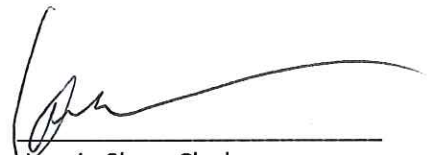
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Lynne Raymer, Chairman



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Edward Boscher, Vice Chairman




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Laurie Shea, Clerk

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Steven Rose



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Melissa Hurst

