



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: Monday, June 20, 2016
Time: 7:00 PM
Location: Lawrence Memorial Hall
Present: Lynne Raymer, Edward Boscher, Laurie Shea, Melissa Hurst
Guests: None

- Meeting called to order at 7:05 PM

Transfers:

Transfer \$540 from VA Benefits to VA Graves
Moved; Lynne Raymer, Motioned; Edward Boscher, Seconded; Melissa Hurst, Vote 4-0-1

Transfer \$3,000 from the FY16 Reserve Fund to Dog Officer wages
Moved; Lynne Raymer, Motioned; Melissa Hurst, Seconded; Edward Boscher, Vote 4-0-1

Transfer \$5,000 from the FY16 Reserve Fund to Inspection Services
Moved; Lynne Raymer, Motioned; Melissa Hurst, Seconded; Edward Boscher, Vote 4-0-1

Election of Officer's:

The Finance Committee members voted in the Officers for FY17 as follows:

Chair; Edward Boscher
Motioned; Lynne Raymer, Seconded; Melissa Hurst, Vote 4-0-1

Vice-Chair; Melissa Hurst
Motioned; Lynne Raymer, Seconded; Melissa Hurst, Vote 4-0-1

Clerk; Laurie Shea
Motioned; Melissa Hurst, Seconded; Edward Boscher, Vote 4-0-1

New Business:

Ms. Raymer volunteered to represent the Finance Committee on the Proposition 2 ½ Committee that was in the process of being formed by the Selectmen

The committee was informed that William Barnet is our Liason

Old Business:

All members present agreed to attend, if their schedules allow, the School Committee Budget Sub-Committee meetings to observe and take note, reporting back their findings to the entire Finance Committee at a regularly scheduled Finance Committee meeting.

Ms. Raymer informed the committee that the school department had indicated it would be transfer monies from the School Choice account to an operating account to replenish funds that had already been expended. At the time of the meeting, the operating account the funds were transferred into appeared it would have approximately \$400K of FY16 funds remaining. Ms. Raymer indicated there could be more expenses to be paid and that she would follow up with the school department.

Next Meeting:

- Monday, July 18, 2016 at 7:00 PM; Lawrence Memorial Hall Auditorium

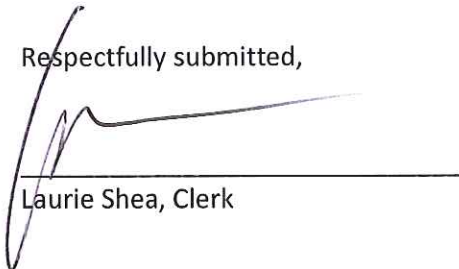
Other Business:

- None noted.

Adjournment:

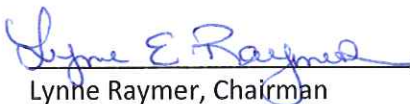
- Mr. Boscher called to adjourn
- Melissa Hurst; Ms. Shea seconded.
- Meeting adjourned at 8:15 PM.

Respectfully submitted,



Laurie Shea, Clerk

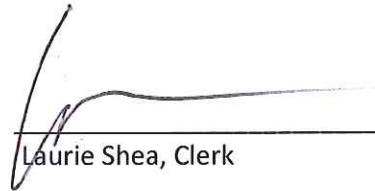
FINCOM Town of Belchertown (Endorsed by majority)



Lynne Raymer, Chairman

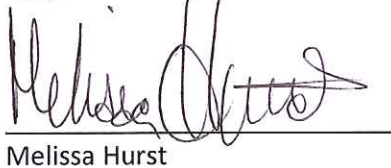


Edward Boscher, Vice Chairman



Laurie Shea, Clerk

Steven Rose



Melissa Hurst