

# 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, July 5, 2017  
Time: 7:00pm  
Location: Lawrence Memorial Hall  
Present: Steven Rose, Melissa Hurst, Laurie Shea  
Guest(s): Jill Panto

- Meeting called to order at 7:11pm.

#### End of Year Transfers – FY '17

- Transfer from Pathfinder assessment to Library Wage in the amount of \$1,500. Discussion that two Library employees have been out. Ms. Hurst moved to approve the transfer and Ms. Shea seconded. Transfer was approved 3-0-0.
- Transfer from Police Expense to Police Wage in the amount of \$25,000. Discussion that there was additional overtime because one officer is at the academy and another was injured. Ms. Hurst moved to approve the transfer and Ms. Shea seconded. Transfer was approved 3-0-0.

#### Summer Schedule

- Mr. Rose indicated that he would seek to set up a meeting to further explore the issue of OPEB and its funding.

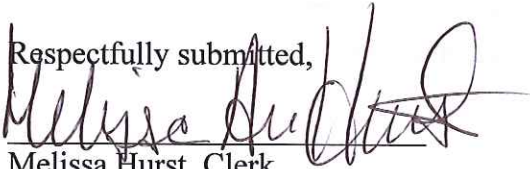
#### Miscellaneous Matters

- Committee discussed the Council on Aging/Senior Center meeting. Question arose about if the Council on Aging software was purchased. Ms. Panto indicated that this was not, that they seem to have the funds, but would explore joining with other towns for this item.
- Committee discussed that \$14,350 is remaining in the FY'17 reserve fund.

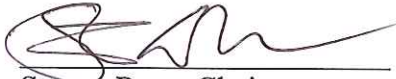
**Adjournment**


- Meeting adjourned at 7:44pm.

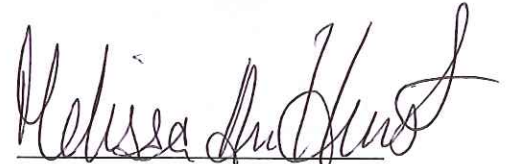
Respectfully submitted,

  
\_\_\_\_\_  
Melissa Hurst, Clerk

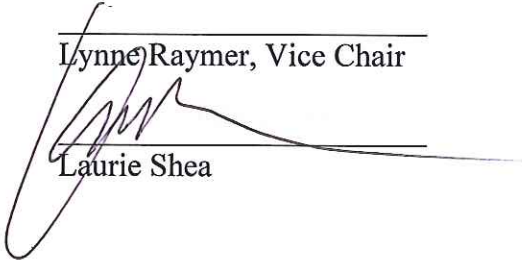
FINCOM Town of Belchertown (Endorsed by majority)

  
\_\_\_\_\_  
Steven Rose, Chair

  
\_\_\_\_\_  
Lynne Raymer, Vice Chair

  
\_\_\_\_\_  
Melissa Hurst, Clerk

\_\_\_\_\_  
Edward Boscher

  
\_\_\_\_\_  
Laurie Shea