Meeting Minutes

Date: Monday, August 15, 2016
Time: 7:00 PM
Location: Lawrence Memorial Hall
Present: Edward Boscher, Melissa Hurst, Laurie Shea, Lynne Raymer
Guests: None

- Meeting called to order at 7:00 PM
- Ms. Shea distributed the minutes from the May 05, 2016 meeting.
- Ms. Raymer moved to accept the minutes. Ms. Hurst seconded.
- Minutes were accepted 4-0-1.
- Ms. Shea distributed the minutes from the June 20, 2016 meeting.
- Ms. Raymer moved to accept the minutes. Ms. Hurst seconded.
- Minutes were accepted 4-0-1.
- Ms. Shea distributed the minutes from the July 18, 2016 meeting.
- Ms. Raymer moved to accept the minutes. Ms. Hurst seconded.
- Minutes were accepted 3-0-2.

Correspondence:
Payroll Guidelines from the Town Accountant
Expenditure Guidelines from the Town Accountant
Roses for Rescue flyer to benefit Barc

New Business:
Reviewed budget expenditures to date. Some expenses were questioned and Mr. Boscher made note. He will inquire and report his findings back to the committee.

Ms. Raymer reported she attended the Revenue Committee as the Finance Committee designee and that the committee was actively working on coming together and on obtaining data relative to a Proposition 2 ½ override
proposal. Ms. Raymer noted the next meeting scheduled for 08/25/16, but there was a discussion to change meetings to Monday’s.

It was noted that the school district was still in negotiations with all five unions.

It was also noted the Police Union contract had been negotiated and executed with a 2% increase for three years, a higher EE health insurance contribution, and an increase in the longevity incentive.

The committee discussed starting to actively review FY18 budget proposals beginning in January of 2017

**Next Meeting:**
- Tuesday, September 20, 2016 at 7:00 PM; Lawrence Memorial Hall Auditorium

**Other Business:**
- None noted.

**Adjournment:**
- Edward Boscher called to adjourn
- Ms. Raymer mctioned; Ms. Hurst seconded.
- Meeting adjourned at 8:25 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