



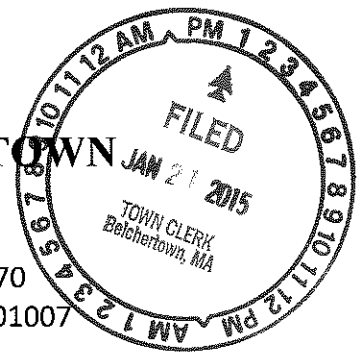
TOWN OF BELCHERTOWN

Finance Committee

Lawrence Memorial Hall

2 Jabish Street, P.O. Box 670

Belchertown, Massachusetts 01007



Kate DeCou, Chairman
Lynne Raymer, Vice-Chairman
Melissa Hurst, Clerk
Edward Boscher
Steven Rose

Meeting Minutes

Date: Monday, December 1, 2014
Time: 6:30pm
Location: Belchertown High School Auditorium
Present: Edward Boscher, Kate DeCou, Melissa Hurst, Lynne Raymer
Guest(s):

- Meeting called to order at 6:35pm.

Old Business

- None noted.

New Business – Special Town Meeting Article Review

- Certified free cash figure has been received. Total is \$912,740.00.
- Discussion of Article 2 for the Special Town Meeting regarding transfer from free cash to the Stabilization Fund. As certified free cash is now known, discussion regarding Board of Selectmen's request that \$550,000 be transferred to the Stabilization Fund – representing replacement of \$450,000 used to balance this fiscal year's budget and an additional \$100,000.
- Ms. Raymer moved to vote on Article 2, seconded by Mr. Boscher. Committee voted 4-0-0 in support of Article 2.
- Discussion of Article 7 for the Special Town Meeting regarding the building repairs at the former Franklin School and indication that funds would not be expended until Board of Selectmen determined the future of the Family Center in its current location beyond December 31, 2014.
- Mr. Boscher moved to vote on Article 7, seconded by Ms. Raymer. Committee voted 4-0-0 in support of Article 7.

- Discussion of Article 8 for the Special Town Meeting regarding Jabish School roof repair. Discussed that the funds are for an engineering study, not for repair itself, and that the Committee will dialogue with the School Committee further.
- Ms. Raymer moved to vote on Article 8, seconded by Ms. Hurst. Committee voted 3-1-0 in support of Article 8.

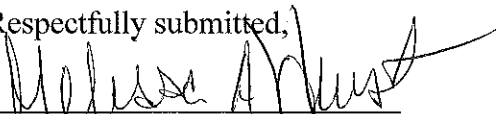
Other Business

- None noted.

Adjournment

- Meeting adjourned at 6:55pm.

Respectfully submitted,




Melissa Hurst, Clerk

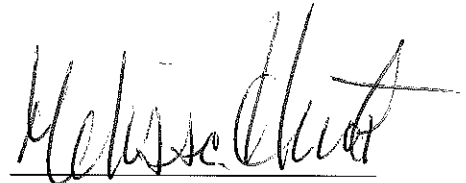
FINCOM Town of Belchertown (Endorsed by majority)



Kate DeCou, Chair

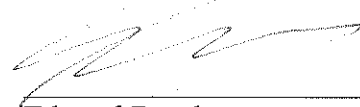


Lynne Raymer, Vice Chair



Melissa Hurst, Clerk

Steven Rose



Edward Boscher