TOWN OF BELCHERTOWN

Finance Committee

Lawrence Memorial Hall 2 Jabish Street, P.O. Box 670 Belchertown, Massachusetts 01007



Paul Silva, Chairman Kate DeCou, Vice-Chairman Lynne Raymer, Clerk Steven Rose Melissa Hurst

Meeting Minutes – June 18, 2014 Lawrence Memorial Hall



In attendance: Steve Rose, Paul Silva, Lynne Raymer, Kate Decou, Melissa Hurst Guest(s): Jill Panto, Gary Brougham

- Meeting called to order at 7:02 PM
- Ms. Raymer distributed the minutes from the May 8, 2014 meeting for review to the committee. After no corrections / discussion, a motion was made by Mr. Rose, seconded by Ms. Decou, and approved 5-0-0.

Old Business:

None Noted.

New Business

- Mr. Brougham and Ms. Panto presented a "Request for Transfer from the Reserve Fund" on behalf of the Fire Department in the amount of \$13,000 to be transferred to the Fire Station Building budget to replace the water heater and repairs to the sprinkler system. After discussion by the Finance Committee, the request was approved 5-0-0. A "Request for Transfer" was signed by Mr. Silva, Chair, and initialed by all members of the committee.
- Mr. Silva thanked the committee for their work during the past year and wished the committee well as he is stepping down from the committee after 15 years.

Other Business

• None noted.