Meeting Minutes

Date: Tuesday, June 23, 2015
Time: 6:00pm
Location: Lawrence Memorial Hall
Present: Edward Boscher, Melissa Hurst, Lynne Raymer, Steven Rose, Laurie Shea
Guest(s): Gary Brougham, Jill Panto

- Meeting called to order at 5:59pm.
- Ms. Raymer distributed the minutes drafted by Ms. Hurst from the May 11, 2015 meeting.
- Mr. Rose moved to accept the minutes of the May 11, 2015 meeting. Mr. Boscher seconded. Minutes were accepted 4-0-1.

Old Business
- None noted.

New Business – Review/Approve Transfer Requests
- Ms. Panto presented a request for transfer of $5,000 from the Reserve Fund to the Inspections part time wage account because there were more inspections performed than anticipated. Mr. Rose moved to approve the transfer of $5,000 Reserve Fund to the Inspections – part time wage account. Mr. Boscher seconded. Transfer was approved 5-0-0.
- Ms. Panto presented a request for transfer of $2,500 from the Reserve Fund to the Dog Officer – part time wage account because the animal control calls exceeded original estimates. Mr. Rose moved to approve the transfer of $5,000 Reserve Fund to the Dog Officer – part time wage account. Mr. Boscher seconded. Transfer was approved 5-0-0.
- Ms. Panto presented a request for transfer of $2,500 from the Reserve Fund to the Unclassified account because additional postage was needed for billing as final billing costs were
underestimated. Mr. Rose moved to approve the transfer of $2,500 from the Reserve Fund to the Unclassified account. Mr. Boscher seconded. Transfer was approved 5-0-0.

New Business – Election of Officers

- Mr. Rose moved the election of Ms. Raymer as Chair of the Finance Committee. Ms. Hurst seconded. Ms. Raymer was elected the Chair 5-0-0.
- Mr. Rose moved the election of Mr. Boscher as Vice-Chair of the Finance Committee. Ms. Raymer seconded. Mr. Boscher was elected the Vice-Chair 5-0-0.
- Ms. Raymer moved the election of Ms. Shea as Clerk of the Finance Committee. Mr. Rose seconded. Ms. Shea was elected the Clerk 5-0-0.

Other Business

- Ms. Raymer asked about any funds that would be received by the Town for the proposed new cell tower. Mr. Brougham stated that there would be minimal taxation.
- Mr. Brougham said that building activity has increased modestly.
- Mr. Brougham said that they are waiting for the state for the assisted living facility, but the demolition is in progress.

Adjournment

- Meeting adjourned at 6:20pm.

Respectfully submitted,

Melissa Hurst

FINCOM Town of Belchertown (Endorsed by majority)

Lynne Raymer, Chair

Edward Boscher, Vice Chair

Laurie Shea, Clerk

Melissa Hurst

Steven Rose