Meeting Minutes

Date: Tuesday, September 15, 2015
Time: 7:00 PM
Location: Lawrence Memorial Hall
Present: Lynne Raymer, Laurie Shea, Steven Rose, Melissa Hurst
Guests: None

- Meeting called to order at 7:00 PM
- Ms. Hurst distributed the minutes from the July 8, 2015 meeting.
- Mr. Rose moved to accept the minutes. Ms. Raymer seconded.
- Minutes were accepted 3-0-1.

Old Business:
- None noted.

New Business:
- Ms. Raymer informed the committee the FY16 Cherry Sheet had been reduced by $31,000.
- Committee briefly reviewed Fire and Police departments who were on track to potentially expend their FY16 operational budget prior to the FY End based on unexpected and unavoidable costs that must be incurred. Approximately $16,500 for an ambulance motor repair, approximately $10,000 to replace a fire pumper auxiliary power generator and $10,000 to replace a hot water heating system at the Police station for a total of approximately $36,500.
- Ms. Raymer informed the committee was her understanding the JBMS roof repair project was currently on budget

Other Business:
- None noted.
Adjournment:
- Mr. Rose called to adjourn and Ms. Raymer seconded.
- Meeting adjourned at 7:34 PM.

Respectfully submitted,

Laurie Shea, Clerk

FINCOM Town of Belchertown (Endorsed by majority)

Lynne Raymer, Chairman

Edward Boscher, Vice Chairman

Laurie Shea, Clerk

Steven Rose

Melissa Hurst