

FINANCE COMMITTEE MINUTES

DATE: AUGUST 24, 2015

ATTENDANCE: Finance Committee: Ed Hoak, Nancy Gajoli, Joe Freitas,
Michele Hamilton.

Town Accountant: Kathy Avilla
Garden Club: Lois Achtelik, Susan McKay, Marge Ghilarducci

The Garden Club was established in 2003 and their main focus is to keep the public areas of Berkley looking beautiful throughout the year. They currently have 14 members and roughly 7 of those members are available to donate approximately 1 ½ hours per month each to pull weeds and maintain the locations.

The Garden Club provide a detailed map of the areas which they currently maintain and have concerns regarding the new town hall. The monies earned are through donations and fund raisers and they are utilizing resources of businesses to help with the plantings, mulching and winterizing the areas.

The resources are running a little tight, they are requesting \$200.00 from the town to assist in keeping Berkley beautiful. The Finance Committee indicated they would look into on just how we could assist by finding the monies needed and how to allocate them.

Ed indicated he would check with the Boy Scouts and see if they will take on the responsibility of the gazebo located near the library.

The following bills: ATFC fiscal year 2016 dues of \$176.00, from July 1st through June 30, 2016, was presented, discussed. Motion made to approve, seconded and unanimously voted to pay.

The Gavel Store, order #24736, in the amount of \$92.85, was presented and discussed. Motion made to approve, seconded and unanimously voted to pay.

Review of the year ending 2015 managers report were provided, short discussion and was suggested we take some personal time to review the report in more detail and further discussion at another meeting.

Short discussion on possible FY16 budget issues to be addressed at special town meeting. Decided we should schedule another meeting for further discussions.

Motion made, seconded to adjourn the meeting. Unanimously approved.

