

**TOWN OF BERKLEY  
FINANCE COMMITTEE**

**THURSDAY November 14, 2018, 2018 MINUTES**

**Members in attendance:** Chairman Joe Freitas, Secretary Michele Hamilton, Nancy Gajoli, Melinda Paine-Dupont

The meeting was called to order at 6:30 pm by Chairman Joe Freitas.

The minutes of October 17, 2018 Finance Committee meeting were presented for approval. After a brief discussion a motion was made and seconded for approval. The committee unanimously voted to approve the minutes as written.

The purpose of this meeting was to attend as a committee at the fiscal year 2019 Special Town Meeting and the presentation of the warrant to the Town of Berkley population. Chairman, Joe Freitas requested to keep the meeting open until the end of the votes on the warrant questions in case we had some additional questions, concerns after the meeting.



Melinda Paine-Dupont had a question regarding article 3 on the warrant. This article is to see if the town would approve the transfer to the OPEB account and Melinda request was for a brief description of what OPEB stood for.

OPEB stands for Other Post-Employment Benefits. This is a state requirement; the funds are placed in a trust and are to assist those who retired from town employment in the event that Social Security/Medicare, etc should be diminished.

The Special Town Meeting was scheduled to start at 7:00 pm, due to the lack of a quorum; the meeting was called to order at 7:30 pm.

Each article on the warrant was presented; motions were made and seconded to put the articles up for vote. Each article passed with a majority vote.

The Special Town Meeting was closed at 7:35 pm and after a brief discussion, Chairman Joe Freitas requested a motion to adjourn. A motion was made and seconded. The committee unanimously voted to adjourn the meeting at 7:38 pm.

 11-19-2018  
  
Nancy B Gajoli 11-19-18