

**MINUTES
FINANCE COMMITTEE MEETING
March 20, 2013**

Attendees

Members: S. Beyle, S. Cole, B. Eastman, R. French, F. Guidi, W. Krum
Administration: N. Balmer, J. Knight, D. Rommelmeyer

Agenda:

The meeting was called to order at 5:07 PM by the chair, R. French.

D. Rommelmeyer presented a request to transfer \$4,000 from the Reserve Fund, which has a \$44,220 balance, to the Veterans Benefits account. F. Guidi moved we approve the transfer, seconded by S. Beyle and voted 6-0.

Representatives were on hand from the Community Preservation Committee, R. Mumford, and the Planning Board, D. Koppleman to discuss articles pertaining to their committees.

A number of warrant articles were voted on as noted below:

S. Cole left the meeting at 6:40 PM – four votes were taken after that time with five members present.

S. Beyle moved to accept the minutes of the 3/6/13 meeting as submitted, seconded by W. Krum and voted 4-0-1.

B. Eastman moved we adjourn at 6:55 PM, seconded by S. Beyle and voted unanimously.

Respectfully Submitted,
Brian G Eastman
Clerk/Secretary

	Article Description	Date	Move	Second	Vote
1	Greenhead Fly Control \$1,700 (BOS)	3/6/13	SB	WK	7-0
2	DEP Indemnification (BOS)	3/6/13	BE	SB	7-0
3	Regional School Funding Agreement (BOS)	3/6/13	SB	TM	7-0
4	Remaining Expenses For FY 2013				
5	Visitor Services Board Transfer \$10,000 (BOS)	3/6/13	BE	JC	7-0
6	Prior Year Unpaid Bills \$5,349 (BOS)	3/6/13	BE	JC	7-0
7	Municipal Water Supply \$114,800,000 (BOS)				
8	Solid Waste Disposal Contract 20 Years (BOS)				
9	Disposal Of Surplus Property (BOS)				
10	Elected Officials Salaries \$155,527 (BOS)	3/6/13	BE	WK	7-0
11	Revolving Funds Combined \$52,000 (BOS)	3/6/13	SB	WK	7-0
12	Municipal Budget (see below)				
13	Municipal Capital Spending \$656,500 (BOS)				
14	Capital Improvement Five Year Plan (BOS)				
15	Nauset Capital Funding \$104,222 (BOS)				
16	Chamber of Commerce Information Booth \$11,000 (BOS)				
17	Rooms Tax Home Rule Petition (BOS)				
18	CPA Allocation \$72, 798 (x3) / \$509,588 = \$727,982 (CPA 6-0) (BOS)	3/20/13	BE	WK	6-0
19	CPA Administrative Expenses \$30,000 (CPA 6-0) (BOS)	3/20/13	SC	SB	6-0

Finance Committee Minutes 3/20/13

20	CPA Great Pond Treatment \$220,000 (CPA 5-0-1) (BOS)	3/20/13	BE	SB	6-0
21	CPA Vital Records \$18,424 (CPA 6-0) (BOS)	3/20/13	SC	WK	6-0
22	CPA Hatch Beach Walkway \$25,000 (CPA 6-0) (BOS)	3/20/13	FG	SB	6-0
23	CPA Affordable Housing \$659,950 (CPA 6-0) (BOS)	3/20/13	WK	SB	6-0
24	CPA Affordable Housing \$300,000 (CPA) (BOS)				
25	CPA Sandy Meadow Walkway \$10,000 (BOS) (PB 6-0)				
26	Lay Out Ellis Road (BOS)				
27	Amend Dog Law First Offense (BOS)				
28	Amend By-Laws Line Of Sight (BOS)				
29	Outdoor Display Zoning Change (BOS)	3/20/13	SB	WK	5-1
30	Commercial Site Plan Approval Waivers Zoning (BOS) (PB 6-0)	3/20/13	BE	SC	6-0
31	Residential Site Plan Approval Waivers Zoning (BOS) (PB 6-0)	3/20/13	WK	SB	5-0
32	Accessory Dwelling Units Zoning (BOS) (PB 6-0)	3/20/13	SB	FG	5-0
33	Comprehensive Plan Revisions Zoning (BOS) (PB 6-0)	3/6/13	WK	SB	7-0
33A	Stabilization Fund Transfer \$100,000 (BOS)				
34	Lay Out and Define Hay Road (BOS 5-0)				
35	Purcell Property Petition Zoning (BOS 5-0) (PB)				
	Pilgrim Power Plant Resolution				
36	Accept Town Reports				
	Article 12 Lines 1-28 General Government \$2,305,933				
	Article 12 Lines 29-43 Public Safety & Inspection Services \$4,123,336				
	Article 12 Line 44 Elementary School Operations \$3,689,762				
	Article 12 Line 45 Nauset Region Capital Assessment \$8,746				
	Article 12 Line 46 Nauset Region Operating Assessment \$4,355,866				
	Article 12 Line 47 Cape Cod Tech Regional School \$234,197				
	Article 12 Line 48-56 Public Works & Sanitation \$1,179,916				
	Article 12 Lines 57-66 Health & Human Services \$596,043				
	Article 12 Lines 67-71 Culture & Recreation \$649,423				
	Article 12 Lines 72-82 Debt & Banking Services \$1,540,533				
	Article 12 Lines 83-87 Other Expenses (General Government) \$3,507,757				
	NB – Total of Article 12 \$22,191,512 PLUS \$2,500 (Library Transfer)				

Request For Transfer From The Reserve Fund

(To be submitted in triplicate)

Date.. March 20, 2013

Finance Committee
Town of Eastham

Committee Members:

Request is hereby made for the following transfer from the Reserve Fund in accordance with Chapter 40, Section 6, of the Massachusetts General Laws:

1. Amount requested: \$ 4,000.00
2. To be transferred to: Veterans' Benefits 015432-577000
3. Present balance in said appropriation: \$ 383.35
4. The amount requested will be used for (give specific purpose):

Payments for needy veterans living in Eastham for expenses for ordinary living, heat and medical costs approved by the Commonwealth..

5. This expenditure is extraordinary and/or unforeseen for the following reasons:

The annual amount expected for these expenses has remained under \$ 9,000 per year for the past few years. We currently have two needy veterans and their medical expenses have been increasing. This transfer should cover their needs through the end of the Fiscal Year.


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Officer or Department Head


Action of Advisory Committee

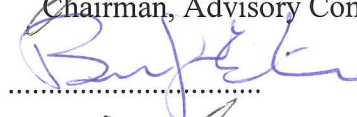
Date of Meeting....3/20/13

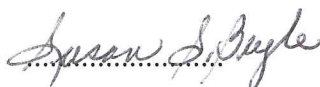
Number Present and Voting.....⁶.....

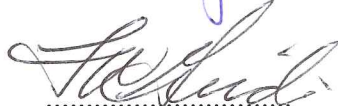
Transfer voted in the sum of \$..4,000.00..... Transfer disapproved


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Chairman, Advisory Committee


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Request must be made and transfer voted before any expenditure in excess of appropriation is incurred.

