

TOWN OF HADLEY
SELECT BOARD
MINUTES

April 9, 2013

- I. Meeting convened at 7:32 p.m., Room 113, Senior Center.

Present: Joyce Chunglo, Gloria DiFulvio (Chair), Daniel Dudkiewicz, David Moskin, and Brian West.

Absent: None.

Also in Attendance: Benjamin Coan-Nixon, Robie Grant (Chair, School Committee), Molly Keegan (School Committee), Andrew Klepacki (Park and Recreation Commission), David Nixon (Town Administrator), and Linda Sanderson (Finance Committee).

- II. FY 2014 Budget: Chair DiFulvio stated that the Board would work to balance the budget that was left unfinished from the April 3, 2013 meeting. D. Dudkiewicz summarized comments made by the Secretary of Administration and Finance about the state's need to use one-time money to balance the budget. He proposed adopting the Town Administrator's budget and to close a gap of approximately \$25,000 by reducing the Finance Committee's Reserve Fund by an equivalent amount.

Chair DiFulvio raised the issue of using one-time money in FY 2014 and its likely impacts on the FY 2015 budget.

B. West asked whether the Board was prepared to accept the Town Administrator's recommendation for funding the Fire Department. B. West proposed instead an adjustment to the budget that would decrease revenues by removing all expenditures from the Stabilization Account and reducing reliance on Free Cash from approximately \$509,000 to \$192,554. In addition, he proposed reducing expenditures for the Reserve Account, Select Board, Police, Public Safety Center, Fire Department, Building Inspections, Highway Division, and Council on Aging. He proposed keeping the School Department at \$5,960,000 and raising the Veterans' Services to \$78,000. All capital expenses would be paid for out of capital funds. B. West stated that the proposed changes to the budget would result in a balance of \$0. D. Dudkiewicz moved and J. Chunglo seconded to accept Brian West's budget as proposed. Motion unan. approved 5-0-0.

- III. Announcements: D. Moskin announced that Kestrel Trust would hold a public session about the future of the Lake Warner Dam. A. Klepacki asked the Board to meet with the Park and Recreation Commission before making any decisions about North Hadley Village Hall. The audience congratulated out-going members Gloria DiFulvio and David Moskin on their public service and wished them well.

Meeting adjourned at 8:12 p.m.

Respectfully submitted,



David G. Nixon
Town Administrator

Approved 04.17.2013