

**Finance Committee Meeting Minutes
Town Hall ~ April 20, 2017
Sturbridge, MA**

Call to Order:

The chair called the meeting to order at 7:00pm. The following committee members were present: Kathleen Neal (KN), James Waddick (JW), Joni Light (JL), Larry Morrison (LM), Bruce Boyson (BB), and Mike Hager (MH). Absent: Suzanne Smiley (SS), Jared Burns (JB), and Michael Serio (MS)

Line Item Budget Review

KN began with a review of outstanding approval of line items in the budget for FY18. Building Inspector is on hold pending more discussion, as well as the Board of Health Personnel Costs and Inspections & Testing.

The following line items were reviewed for the Board of Health. The motion was moved to accept by JL:

| Line: | Account: | | | |
|--------------|-----------------|-----------------------|-------------------|--|
| 104 | 15102-52000 | Purchase of Services | \$3,771.00 | JL; JW seconds. Motion accepted 6-0-0 |
| 105 | 15102-54000 | Supplies | \$2,625.00 | JL; JW seconds. Motion accepted 6-0-0 |
| 106 | 15102-57000 | Other Charges | \$1,570.00 | JL; JW seconds. Motion accepted 6-0-0 |
| | | Total Expenses | \$7,966.00 | JL; JW seconds. Motion accepted 6-0-0 |

The following line items were reviewed for the Building Inspector. The motion was moved to accept by MH:

| Line: | Account: | | | |
|--------------|-----------------|-----------------------|-------------------|---|
| 75 | 12412-52000 | Purchase of Services | \$1,620.00 | MH; LM seconds. Motion accepted 6-0-0. |
| 76 | 12412-54000 | Supplies | \$1,600.00 | MH; LM seconds. Motion accepted 6-0-0. |
| 77 | 12412-57000 | Other Charges | \$700.00 | MH; LM seconds. Motion accepted 6-0-0. |
| | | Total Expenses | \$3,920.00 | MH; LM seconds. Motion accepted 6-0-0. |

Annual Town Meeting Warrant Articles Review

JL moved the motion to approve Article 1 – Town Reports as written, JW seconds, motion accepted 6-0-0.

JL moved the motion to approve Article 2 – Community Preservation Committee Report as written, JW seconds, motion accepted 6-0-0.

JL moved the motion to approve Article 5 – Community Preservation - Administration as written, BB seconds, motion accepted 6-0-0.

Review of Meeting Minutes

MH moved the motion to accept the minutes of March 30, 2017 as written; JW seconds. Motion accepted 4-0-2 (LM, BB)

JW moved the motion to accept the minutes of April 4, 2017 as amended; MH seconds. Motion accepted 5-0-1 (BB)

JW moved the motion to accept the minutes of April 6, 2017 as written; MH seconds. Motion accepted 5-0-1 (BB)

No Old/New Business and No Public Access

MH moved the motion to adjourn at 8:14pm; JW seconds. Meeting adjourned.

/jml