

LANESBOROUGH FINANCE COMMITTEE

MEETING MINUTES

January 9, 2012

Members Present: Brian Johnson, Bill Stevens, Greg Wolf

Members Absent: Al Terranova, Mike Murphy

Meeting called to order at 7:00 PM by Chairman Johnson

1. Brian distributed copies of budget request forms that have been received to date. Discussed what committees should be invited to meet with the Finance Committee in the following weeks. The list is as follows:
 - a. Lanesborough Elementary School
 - b. Mount Greylock Regional High School
 - c. Police Department
 - d. Fire Department
 - e. Highway Department
 - f. Library
 - g. Council on Aging
 - h. Recreation Committee
 - i. Board of Assessors
 - j. American Legion
2. Brian Johnson will take the above list and schedule meetings for them. It will likely require at least two meetings per month for the next few months. If there are others that come up, they can be added to the schedule.
3. Brian asked Bill Stevens to forward the list of contacts that was given to Paul Boudreau with the budget request forms for distribution.
4. Bill Stevens summarized his discussions with Selectman Bob Barton relative to a 10-year financial projection.
5. Greg Wolf, and Brian Johnson would like to have a copy of the January Expense Control Report. Bill Stevens will contact Bruce Durwin.
6. The December meeting minutes have not been printed, Bill Stevens is to contact Al Terranova to get his notes and write up the minutes for approval at the next meeting.
7. The next regularly scheduled meeting is for the first Monday in February (Feb. 6), if there is a meeting required prior to that date, Brian will advise the committee members.
8. Meeting adjourned at 8:30 PM
9. Respectively submitted,

William V. Stevens, Secretary