

LANESBOROUGH FINANCE COMMITTEE

MEETING MIUTES

October 3, 2011

Members Present: Brian Johnson, Mike Murphy, Al Terranova, Bill Stevens

Guests: Kathy Adams, Lanesborough Librarian

Ron Tinkham, Prospective Committee Member

Gregory Wolfe, Prospective Committee Member

1. Reserve Fund Transfer – Lanesborough Library:
  - a. Kathy Adams explained that the Library Budget needed an additional \$180.00 to allow the Library to be eligible for the State Grant Money, i.e. \$2,315.00 as listed on the Cherry Sheet. Al Terranova move to transfer \$180.00 from the Reserve Fund to the Lanesborough Library Expense Account, Mike Murphy second, voted in favor 4-0.
2. Meeting with Prospective Members:
  - a. Ronald Tinkham: (Retired – GE) Experience, 28 years on MGRHS School Committee, ZBA since the 60's (active), Baker Hill Road District (active), Community Access Channel (active), County Transportation Advisory Committee (active), plus some time earlier on the Finance Committee. Interested to get back on committee, and other activities will not interfere.
  - b. Gregory Wolfe: Lawyer – Pittsfield: Moved to Lanesborough in January 2011, and would like to become involved in the civil activities of the Town.  
([wolfeofficelaw@gmail.com](mailto:wolfeofficelaw@gmail.com))
3. Meeting Minutes: Approved minutes of meetings held July11, August 1 and September 15.
4. Trybus Well: Bill Stevens said he would check the status of the well and filter installation at the Trybus home.
5. Old Business:
  - a. Reserve Fund Transfer – Berkshire County Retirement:
    - i. The amount raised at Town Meeting was not the correct amount as submitted to the town by the Berkshire County Retirement Association. The amount needed to bring it up to the required level is \$2,681.00. Bill Stevens moved to transfer \$2,681.00 from the Reserve Account to the Berkshire County Retirement account, Mike Murphy second, voted in favor 4-0.
  - b. Budget Request Forms:
    - i. Brian Johnson will gather previous request forms for review and editing for FY-2013
    - ii. Bill Stevens will develop a list of Department Contacts for the Committee Members use, and present it at the November meeting
  - c. Council on Aging:

- i. Al Terranova noticed that the Van schedule listed in the COA newsletter indicated reduced hours from what we had been advised were the normal hours. He asked if the hours were reduced, how would it affect the amounts budgeted for Driver salaries and van expenses. Bill Stevens will check with Charis Keeler and report back to the committee.
6. Next meeting November 7, 2011 at 7:00 PM in the Town Library.
7. Meeting adjourned at 9:05 PM

Respectively submitted,

William V. Stevens, Secretary