

LANESBOROUGH FINANCE COMMITTEE

MEETING MINUTES

November 7, 2012

Members Present: Al Terranova, Michael Murphy, Gregory Wolf

Guest Present: Paul Sieloff, Town Administrator

1. Meeting called to order at 7:01 PM

2. Paul Sieloff introduced himself to the Finance Committee members, and discussed the Warrant Articles for the Special Town Meeting:

a. \$8,500 for Assessor Salary line item. This is a contractual obligation, and needs to be accepted.

b. \$2,000 401K Contribution for Paul Sieloff. This is also an contracted amount,

c. \$1,700 for Wired West membership. This was strongly recommended by Paul Sieloff and Michael Murphy as a necessary advantage for the future of Lanesborough,

d. \$19,250 additional Health Insurance costs. This is a contractual issue that was overlooked by Bruce Durwin when submitting the budget to the Finance Committee, and is a contractual issue.

e. \$22,000 for new Police Cruiser. This had been discussed in previous meetings and all parties were in agreement that it is needed. Paul Sieloff noted that he intends to review the cruiser situation with the Police Chief and look at a "cruiser rotation".

Michael Murphy moved to recommend all articles as stated, seconded by Greg Wolf. Voted 3-0 in favor.

3. Paul Sieloff stated that he will take the next two months designing the budget for FY-2014. He will then submit it to the Selectmen and Finance Committee for input.

Meeting adjourned at 8:15 PM

Respectively submitted,

Al Terranova, Finance Committee Member