

LANESBOROUGH FINANCE COMMITTEE  
MEETING MINUTES  
November 2, 2009

Members Present: W. Stevens, R. Brower, A. Terranova, B. Johnson  
Guest Present: Bruce Derwin, Veteran's Agent

Meeting called to order at 7:00 PM

Minutes of October 5, 2009 Meeting. A. Terranova moved to accept as written, B. Johnson second, Minutes accepted 4-0.

Veteran's Benefits: Bruce Derwin explained that there are presently three Veterans receiving benefits, which total \$2,856 per month. A third was added to the benefits in October. There will be a need for \$5,712 for November and December, and with a balance in the account of \$592, a transfer from the Reserve Account in the amount of \$5,120 was requested. He also mentioned that one veteran may be eligible for unemployment benefits in January and those payments would be deducted from the payment amount. A second individual may not be eligible after March. Bruce has estimated that an amount of \$6,100 may be needed from March through June. The transfer was moved by Ruth Brower, seconded by Al Terranova, voted in favor 4-0.

AFTC Dues: The bill for \$152 for Association of Town Finance Committee dues was given to Bruce Derwin for payment. It was also suggested that the committee consider adding some money to the expense account to allow members to attend an AFTC conference in FY-2011.

The forms and instructions for the Conflict of Interest Law requirements were handed out to those committee members present. W. Stevens completed the requirement today, and showed completed form to the members.

Roundtable Budget Discussion: W. Stevens suggested that a roundtable discussion be held with the Town Departments and Committees to prepare for the upcoming 2011 budget. It has been tentatively scheduled for Thursday evening, November 19, 2009. W. Stevens would plan to present a rough idea of what the budget might look like to provide the overview to those present.

December Meeting: The regular December meeting will be held on Monday, December 7, 2009 at 7:00 PM in the Lanesborough Library.

Meeting adjourned at 8:00 PM

Respectively submitted,

William V. Stevens, Chairman