

LANESBOROUGH FINANCE COMMITTEE
MEETING MINUTES
March 26, 2007

Members Present: W. Stevens, R. Pollock, R. Brower, A. Terranova
Guests Present: R. Tinkham

Meeting called to order at 7:00 PM

Budget Line Item Recommendations:

- Al Terranova moved to limit salaries of all town employees, not under contract, to a 2% increase. Seconded by Ruth Brower, voted as moved 4-0.
- Line Item 30, Berkshire Regional Planning Commission. Ruth Brower recommended it be reduced to zero. No second, and no action to change taken, it will remain at \$1,855.
- Line Item 32, Police Department Expenses, Al Terranova moved to increase 2% from last year to \$60,000, Bob Pollock seconded, voted 4-0.
- Line Item 84, Lanesboro School Expenses. Al Terranova requested to delay the decision on this line item until after Line Items 98, Senior Citizens Transportation Salary and Line Item 99, Senior Citizens Transportation Expenses have been discussed and recommended.
- Line Items 98 and 99, Senior Citizens Transportation Salaries and Expenses. Al Terranova suggested that since the Finance Committee was advised at an earlier meeting that about 12 Senior regularly used the transportation, and since it was determined that we needed to reduce the budget requests by approximately \$40,000, he would rather eliminate the transportation costs, than sacrifice the education of the children in the Lanesboro School and at MGRHS. It was moved by Al Terranova to reduce these line items to zero, seconded by Robert Pollock. Voted in favor 3-2.
- Line Item 84, Lanesboro School Expenses. Ruth Brower move to reduce line item 84 by \$5,000. No second. Aaron Flynn moved to reduce line item 84 by \$15,000, Ruth Brower second, voted 2-3. Not recommended.
- Line Item 84 and 90, Lanesborough School and MGRHS. Aaron Flynn moved to recommended these line items as requested by the School Committees. Al Terranova second. Voted in favor 3-2.
- Line Item 107, All Town Insurance. Ruth Brower stated that this line item should be reduced by canceling the auto insurance on two of the Police Cruisers. The figures for the amounts of the insurance were not available, and therefore no action was taken. Ruth will obtain the insurance costs from Paul Boudreau.

Next meeting scheduled for April 2, at 7:00 PM in the Library.

Meeting adjourned at 9:40 PM

Respectively Submitted,
Ruth Brower, Secretary