

LANESBORO FINANCE COMMITTEE  
MEETING MINUTES  
April 2, 2007

Members Present: W.Stevens, R.Brower, A.Terranova, A. Flynn, R.Pollock  
Guests Present: Ron Tinkham, Tim O'Brien, Bob Erickson, Bill Travis, David Langstrom, Sally White, Paul Boudreau.

1. Meeting Called to order at 7:00 PM
2. **Presentation of the MGRHS budget by the School Committee**
  - There was a general discussion relative to the MGRHS budget, and the possibility of some new revenue sources for the future, including a possible agreement with Pine Cobble school, and Medicaid Reimbursement for Special Ed Students.
3. **Articles for the Town Meeting:**
  - Article 2. To fix the compensation of all elected town officers.. **Recommended**
  - Article 3. Town operating budget.. **Recommended**
  - Article 4. No action
  - Article 5. \$5,000 for Taconic Land Services to be transferred from the Retirement Assessment Account. This money is available from the payment made by the Baker Hill Road District to the town for their share of the Berkshire County Retirement cost. (Note that the entire assessment was raised at the town meeting, thus the payment by BHRD will leave a positive balance in the account). **Recommended**
  - Article 6. Transfer \$17,367 from the Retirement Assessment account and \$12,633 from the Phase I Wastewater Management account to Town Hall Expenses for new boilers and fuel storage tanks. **Recommended**
  - Article 7. Illicit Discharge Detection and Elimination Bylaw. No action
  - Article 8. Removal of Public Shade Tree Bylaw. No Action
  - Article 9. Appointed Board of Assessors. No Action
  - Article 10. \$2,000 for removal of old fuel storage tanks. **Recommended**
  - Article 11. \$4,500 for Fire Department Matching Grant. **Recommended at \$2,500**

- Article 12. \$2,500 for new flags. **Not Recommended**
- Article 13. Cable Commission revolving account. **Recommended**
- Article 14. Lanesborough School Committee revolving account. **Recommended**
- Article 15. Basketball Program Revolving Account. **Recommended**
- Article 16. \$400 for Berkshire Region Group Purchasing Plan. **Recommended**
- Article 17. Authorize Treasurer to make expenditures... **Recommended**
- Article 18. \$41,240 appropriation from Ambulance Enterprise Fund..Recommended
- Article 19. \$197,190 Baker Hill Road District payment.. **Recommended**
- Article 20. \$9,750 STRAP grant from Baker Hill Road District. **Recommended**
- Article 21. \$20,000 to Reserve Fund .. **Recommended**
- Article 22. A sum of money to the Stabilization Fund. **Recommended**
- Article 23. A sum of money from Free Cash to reduce the tax rate. **Recommended**
- Article 24. Impeach George W. Bush. No Action
- Article 25. Resolution to withdraw forces from Iraq. No Action

4. Next meeting scheduled on April 16, 7:00 PM in Library.

5. Meeting adjourned 9:05 PM

Respectively Submitted,

Ruth Brower, Secretary