

LANESBOROUGH FINANCE COMMITTEE

MEETING MINUTES

April 26, 2010

Members Present: W. Stevens, A. Terranova, B. Johnson, A. Flynn

Meeting called to order at 7:00 PM.

Distributed minutes of March 18 meeting . The minutes of the April 5 and April 12 minutes have been written and are still in W. Stevens laptop, which is presently un-operatable)

Reserve Fund Transfer: American Legion request for # \$1,630.07, to cover the cost of emergency repair work to the septic system. A. Terranova moved the transfer, second by B. Johnson, Voted 3-0. Balance remaining in the Reserve Account is \$14,643.39

Budget Review:

The line item budget was reviewed with all but the following line items approved as recommended for the Annual Town Meeting:

- Planning Board Expense
- Emergency Management Expense
- Fire Officer Expense
- Tree Account
- Public Health Inspector's Salary
- Public Health Inspector's Expense
- All Town Mowing
- Recycling
- Lanesborough School Lunch
- MGRHS
- Vocational Education
- Recreation Committee Expenses
- Recreation Committee Director's Salaries
- Park Maintenance
- Senior Transportation Salaries
- Pontoosac Lake

Articles for Town Meeting:

The following action on articles was taken:

Article 2. To fix compensation (Recommended)

Article 3. Unpaid bill of \$1,262 (Recommended)

Article 4. Sum of money for Vocational Education (Recommended)

Article 5. Transfer from School Health Insurance to Group Health Insurance (Recommended)

- Article 6. Make assessor's appointed position (No action by finance committee)
- Article 7. Accept GL 64G, Sec. 3A to impose a local room tax (Recommended)
- Article 8. Transfer from Stabilization to Unemployment Trust Fund (Action on Hold)
- Article 8. Stipend for Fire Department Officers (Action on Hold)
- Article 9. Plan & Survey of Laston Field (Action on Hold)
- Article 10. Lease of Fire Station (No action by finance committee)
- Article 11. Broadband Service (No action by finance committee)
- Article 12. Transfer from Ramp Account to Town Hall Expenses (Recommended)
- Article 13. Transfer BHRD STRAP grant to Town Road Maintenance (Recommended)
- Article 14. SPED Revolving Account (Recommended)
- Article 15. LACTV2 Revolving Account (Recommended)
- Article 16. Code Enforcement Training Revolving Account (Recommended)
- Article 17. Agricultural Commission Revolving Account (Recommended)
- Article 18. Highway Dept. Revolving Account (Recommended)
- Article 19. Berkshire Regional Purchasing Program (Recommended)
- Article 20. Transfer Bond Bill (Chpt. 90) (Recommended)
- Article 21. Ambulance Enterprise (Recommended)
- Article 22. Sewer Enterprise (Recommended)
- Article 23. BHRD transfer (Recommended)
- Article 24. Free Cash to reduce Tax Rate (Value undecided) (Recommended)
- Article 25. Stabilization Fund money to reduce tax rate (Action held)
- Article 26. Revised MGRHS District Agreement (No action by finance committee)

Next Meeting: Monday, May 3, 2010 at 7:00 PM in Town Library.

Meeting Adjourned at 10:15 PM

Respectively submitted,

William Stevens, Chairman