

LANESBOROUGH FINANCE COMMITTEE

MEETING MINUTES

April 29, 2013

Members Present: W. Stevens, A. Terranova, G. Wolf, C. Galib

Guests: P. Sieloff, R. Barton, S. Parsons, M. Gennette, and others

Meeting called to order at 6:05 PM

FY-2014 Budget Up-Date: W. Stevens reviewed the budget changes as recommended by P. Sieloff, and as such will be submitted to the Selectmen for approval at 7:00 PM. Paul Sieloff explained the reasons for the changes with some discussion following. Pending approval by the Selectmen, the Finance Committee will meet at 6:00 PM on May 8, 2013 (Wednesday) to review and approve a budget to be presented at the Annual Town Meeting in June.

MGRHS/LES/WES District Consolidation: Al Terranova reviewed the progress of the committee to date, and stated that in his opinion and consensus of the Finance Sub-committee that it would likely not be any significant money savings with the consolidation. The main advantages would be in the administration communication and the school communications.

Special Town Meeting: W. Stevens reminded the committee of the upcoming special town meeting to be held on May 7, 2013 at 7:00 PM in the LES. There will be two articles presented at the meeting:

1. Four money articles:

\$4,000 for Air Quality monitoring at Landfill (Trybus)

\$8,000 for extra costs for Winter Roads and Sanding

\$10,000 to Reserve Fund to replace that taken out earlier for the handicap ramp

\$40,000 to complete the paving of the town parking lots

2. Petition to change to a Land Valuation Tax base, as proposed by Albert Hartheimer.

Adjournment:

Meeting adjourned to Selectmen's Office at 7:00 PM.

Respectively submitted,

William V. Stevens, Chairman