

# LANESBOROUGH FINANCE COMMITTEE

## MEETING MINUTES

July 13, 2009

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

Guests Present: Jeff Vincent, Bill Koziara, Recreation Committee

1. Meeting called to order at 7:00 PM
2. W. Stevens welcomed our new member, Brian Johnson to the Finance Committee and introduced him to the other members.
3. MGL Chapter 44, Section 33B Transfers:
  - Lanesborough Elementary School:
  - It was moved and seconded to recommend a transfer of \$5,340 from the School Health Insurance and \$11,430 from the Vocational Education to the Lanesborough School Expenses. Voted in favor, 5-0.
  
  - It was moved and seconded to recommend a transfer of \$6,000 from the Town Health Insurance to the Law Account. Voted in favor, 5-0.
4. Recreation Committee:
  - Jeff Vincent presented the committee with an accounting of the income and expenses for the Football Program. There were some questions regarding the format and the indication that the program spent about \$2,200 more than collected. Jeff said he would review with the Football Director and provide a corrected form. The committee thanked him for the information and indicated that it was what we were looking for from the other programs.
5. Reserve Fund Transfers:
  - It was moved and seconded to transfer \$6,737.90 from the Reserve Fund to the Law Account. Voted in favor, 5-0.
  - It was moved and seconded to transfer \$442.81 from the Reserve Fund to the Recycling Account. Voted in favor, 5-0.
  - It was moved and seconded to transfer \$12.22 from the Reserve Fund to the Selectmen's Expenses. Voted in favor, 5-0

6. Next meeting scheduled for Monday, October 5, 2009 at 7:00 PM in the Town Library.
7. Meeting adjourned at 8:30 PM.

Respectively submitted,

William V. Stevens, Chairman