

LANESBOROUGH FINANCE COMMITTEE
REVISED MINUTES FEBRUARY 1, 2016
Respectfully submitted by Lorna Gayle and revised by Sherri Thompson

Attendees: Al Terranova Chairman, Stephen Wentworth, Chris Galib, Ron Tinkham, Ray Jones
Absent: Paul Sieloff, Town Administrator

Meeting called to order: 6:01 pm

Public Comment: None forthcoming.

Motion to Accept Minutes of January 4, 2016 Meeting. Minutes accepted with modifications indicated by Ms. Galib. Motion moved by Mr. Tinkham, seconded by Ms. Galib. All in favor.

Mt. Greylock Project

Motion by Finance Committee to accept the Mt Greylock Report. Motion by Ms. Galib for the Finance Committee to accept the Mt. Greylock School Building Proposal, seconded by Mr. Wentworth, Discussion followed.

Motion by Ms. Galib to CALL THE QUESTION, seconded by Mr. Wentworth. Motion passed 3 to 2. Mr. Terranova called for a roll call vote on the original motion [Mt. Greylock Project], Ms. Galib, YES; Mr. Jones, NO; Mr. Terranova, YES; Mr. Tinkham, NO – because survey results not yet available; Mr. Wentworth, YES. Motion Passed. Mr. Terranova pointed out that the passing of the motion excludes the Mt. Greylock Project as a future agenda item for the Finance committee.

Mr. Terranova wanted noted in the Minutes his personal thanks to Mr. Wentworth and Ms. Galib for all the work they have done and will do on the Finance Committee and on the Mt. Greylock Building Project.

Reserve Fund Transfers

Veterans Benefits: Motion to approve \$3,045.60 transfer from Reserve Fund to Veterans Benefits moved by Mr. Jones, seconded by Ms. Galib. All in favor.

Law Account: Six months billing due. Motion to approve \$12,000 transfer made by Ms. Galib, seconded by Mr. Wentworth. Mr. Jones approved. Mr. Tinkham abstained.

Animal Control: Van repairs, gasoline, contingency expenses to finish fiscal year for \$1200. Motion to approve moved by Mr. Tinkham, seconded by Ms. Galib. All in favor.

Budget Update: Mr. Sieloff not available to give an update. Mr. Terranova discussed which departments the Committee would like to meet with prior to approving the Operating Budget. The Committee discussed the additional taxes created due to adjusted property assessments at the Mall and the impact on the Operating Budget to be presented at the Town Meeting. Mr. Terranova reviewed the actual budget approval process and requested that budget discussion wait for the Committee's Meeting with Mr. Sieloff to review the proposed budget for 2017.

Other Business

Agenda Set Up: Mr. Terranova conveyed Mr. Sieloff recommends removing Old Business and New Business from the Agenda. Mr. Tinkham explained the need for a template for Agendas that is similarly structured across all Committees. Mr. Terranova will review the Finance Committee Agenda with Mr. Sieloff.

Adjournment: Meeting adjourned at 6:53 PM. Motion to adjourn by Mr. Tinkham; seconded by Mr. Wentworth; all in favor.

Next Meeting: February 16th, at 6pm at the Town Hall in the Selectman's Room