

LANESBOROUGH FINANCE COMMITTEE  
MINUTES JUNE 28, 2016  
Respectfully submitted by Sherri Thompson

**Attendees:** Chris Galib; Stephen Wentworth; Ron Tinkham; Ray Jones; Rebecca Flood;  
Paul Sieloff, Town Manager; Sherri Thompson

**Meeting called to order:** Vice Chair, Mr. Wentworth, called the meeting to order at 6:06 p.m.

**Approval of Minutes:** Mr. Tinkham moved to approve the Minutes from May 24, with the correction to the paragraph regarding Article 2 on the Warrant. No further discussion. 3 in favor, 2 abstained – Mr. Jones and Ms. Flood. Motion passed.

**Public Comment:** None

**Annual Committee Officer Elections:** Because former Chair, Al Terranova, is no longer on the Finance Committee, Mr. Tinkham moved to nominate Mr. Jones as Chairman. Ms. Galib asked Mr. Wentworth if he would be interested in holding the position of Chair and he declined. Mr. Tinkham moved that the nominations be closed and Mr. Jones be elected as Chair. Mr. Wentworth seconded. No further discussion. 5-0 in favor. Motion approved.

Mr. Jones moved to approve Mr. Tinkham as Vice Chairman. Mr. Wentworth seconded. No further discussion. 5-0 in favor. Motion approved.

Mr. Tinkham moved to elect Ms. Galib as Secretary. Ms. Galib declined. Mr. Wentworth indicated he would accept the position of Secretary. No further discussion. 5-0 in favor. Mr. Wentworth approved as Secretary.

**Reserve Fund Transfers**<sup>1</sup>: Mr. Sieloff indicated there are only two items requiring approval not three as presented.

1. Law Account: Mr. Tinkham moved to approve the transfer of \$6,800 from the Reserve Fund to the Law Account to cover final expenses for FY2016. Motion seconded. No further discussion. 5-0 in favor. Motion approved.
2. Assistant Health Inspector: Ms. Galib moved to approve the transfer of \$1,834 from the Reserve Fund to the Assistant Health Inspector Account to cover unpaid work hours. Mr. Wentworth seconded. No further discussion. 5-0 in favor. Motion approved.

**Other business which could not have been reasonably foreseen within 48 hours of the meeting:**

**Adjournment:** Ms. Galib made a motion to adjourn at 6:54 p.m. Motion was seconded by Mr. Wentworth. 5-0 in favor. Motion passed. Meeting adjourned at 6:54 p.m.

**Next Meeting:** September 19 at 6:00 p.m.

**Footnotes:**

[#1] Reserve Fund Transfer statements