

CHARLEMONT FINANCE COMMITTEE

Minutes of Meeting: April 30, 2011, 9 a.m., Town Hall

Present: Norma Lynch, Richard Filoramo, Ted Willard, Amy Wales, Camille White

1. Minutes of April 23, 2011 were approved and signed.
2. New Business:
 - a. The Committee continued discussion on the FY 2011-2012 budget line items giving recommendations for all except three items until additional information is acquired.
 - b. It was VOTED not to recommend salary increases for Town employees.
 - c. It was VOTED to recommend the Board of Selectmen combine line items 19 and 20, Care of Cemeteries and Village Cemetery, into one line item to include all Town-owned cemeteries and to fund said line item up to \$1,500.
 - d. It was VOTED the Committee would recommend all Warrant Articles listed on the attached e-mail dated April 25, 2011 except as follows:
 - Assessor's Revaluation Fund needs further clarification;
 - Open Space/Agricultural Preservation was not recommended;
 - No recommendation was made for Wired West Cooperative Membership.
 - e. It was agreed to seek information regarding interest rates and possible consequences related to the Town Hall Roof article.
 - f. Until bids are opened, it was agreed to use budget figures of \$3.50 per gallon for gasoline and \$4.00 for diesel fuel.
3. Other:
 - a. A meeting to discuss the budget with the Board of Selectmen was scheduled for May 9, 2011 at a time to be determined.
 - b. An informational meeting was tentatively scheduled for May 18, 2011 at a time and place to be determined.
 - c. The next regular meeting of the Finance Committee will be at Town Hall at 9:00 a.m., Saturday, May 14, 2011.

The meeting adjourned at 10:00 a.m.

Respectfully submitted,
Camille C. White, Secretary

(This document is to be considered a draft until approved and signed by the Finance Committee.)