

CHARLEMONT FINANCE COMMITTEE

Minutes of Meeting: April 17, 2010, 9:05 a.m.

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

1. The Minutes of March 6, 2010 were approved and signed.
 2. The new Ambulance is scheduled to arrive in June. It was agreed that the amount due will be taken from the Stabilization Fund at Annual Town Meeting, said amount to be reduced by receipts on hand. The Stabilization Fund will be replenished as allowed.
 3. It was VOTED to authorize the Selectmen to transfer the amount of \$5,000 from the Reserve Fund to the Unemployment Insurance fund.
 4. Annual Town Meeting Warrant Articles. It was decided to defer action on all ATM money warrant articles until the 2011 budget review is completed.
 5. During Budget discussions, the following actions were taken and notations made for future meetings:
 - a. VOTED the amount of \$15,000 into the Reserve Account.
 - b. Add to the budget sheet a line item for Unemployment Insurance and fund it in the amount of \$1,000.
 - c. Selectmen's Miscellaneous line item will be eliminated from the budget sheet.
 - d. A meeting with the Officer in Charge of the Police Department will be scheduled by C. White, preferably for the next meeting.
 - e. The highway budget figures need correction and/or clarification in one area.
 - f. Figures for both Technical schools should be added to the budget sheet for the next meeting.
 - g. The Assessors may be required to have direct telephone access and will, therefore, need a figure and budget line item for this.
 - h. All Warrant Article items should be removed to the bottom of the budget sheet.
 - i. Agreed that budget descriptors need to be clarified after this budget season. Also, the Highway Department Superintendent will be asked to clarify his request for rearranging the Highway budget line items.
- N. Lynch will contact the Executive Secretary in relation to all of the above.

C. White will obtain most recent numbers of attendees at the Technical schools and will also inquire of the Town Treasurer if she has questioned her software charges.

6. After discussing Health Insurance and related matters, it was VOTED to remove this item from Old Business.

7. The next meetings were scheduled for 9:00 a.m.

Friday, April 23

Saturday, May 1

Saturday, May 8.

.The meeting adjourned at 11:30 a.m.

Respectfully submitted,

Camille C. White, Secretary

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