

Charlemont Finance Committee Meeting
January 23, 2009

Present: R. Filoramo, T. Willard, W. Coli, G. Hathaway, P. Fantucchio, C. Bellows

Meeting called to order at 9:15 AM

Highway Superintendent and BOS Liaison meeting

As of today, the salt budget is over expended by a small amount (\$207). The sand situation is better with about 1/3 left. Maintenance budget is also still OK with about 38% left. The group discussed the current and potential future fuel situation with regard to the current supplier contract. Paul will contact the vendor to see if we have any flexibility. For the future, we discussed the possibility of bidding fuel on a month by month basis as well as soliciting a full year bid. We also discussed the possibility of combining with other towns in the SFABA to create a large pool for propane. Gordon proposed to change the budget by moving \$6,000 from supplies to contracted services, but no final decision was made.

Police Sergeant meeting

Chuck wants to request level funding. Also to take \$1,500 from other line items and put it into salaries since we are likely to lose Community Policing grants.

The meeting was adjourned at 10:45

Respectfully submitted:

William Coli