

CHARLEMONT FINANCE COMMITTEE

Minutes of Meeting: May 18, 2010, 7:15 p.m., Town Hall

Present: Norma Lynch, Ted Willard, Camille White

Selectmen Jean Brisson, Paul Fantucchio, Winston Healy

Absent: Richard Filoramo, Amy Wales

At a joint meeting of the Board of Selectmen and Finance Committee to discuss budget matters, the following occurred:

1. It was VOTED to recommend the Board of Selectmen change budget line item #77 to read "Landfill Expense".
2. It was VOTED to recommend the Board of Selectmen change budget line item #46 to read "Assessor/Board Secretary" and fund it as a full-time position in the amount of \$31,263.
3. It was VOTED to recommend the Board of Selectmen change budget line item #55 Town Clerk's Salary to zero.
4. It was VOTED to recommend the Board of Selectmen add \$5,000 to Trash Bags under budget line item #74.
N. Lynch requested the Board of Selectmen determine the amount of revenue received from the sale of trash bags during the last two years and inform the Finance Committee as to the amount.

The joint meeting adjourned at 9:00 p.m.

Respectfully submitted,

Camille C. White, Secretary

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