

## CHARLEMONT FINANCE COMMITTEE

Minutes of Meeting: November 6, 2010

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

1. Minutes of October 15, 2010 were approved and signed.

2. New Business:

- a. T. Willard reported on a meeting of the Board of Selectmen October 26, 2010, at which a proposed acquisition of real property and ambulance billing were discussed.
- b. R. Filoramo updated the Committee on funding for the Town's share of the Energy Savings Performance Contract.

After explanation by R. Filoramo and discussion of funding options for acquisition of real property, the Committee unanimously VOTED to recommend the Board of Selectmen spend up to \$70,000.00 from Free Cash and \$70,000.00 from the Stabilization Fund for Charlemont's share of said acquisition.

3. Old Business:

C. White reported the Town Inventory has been completed and on this day submitted to the Board of Selectmen. This item may now be removed from Old Business.

4. Other:

The next meeting of the Finance Committee is scheduled for January 15, 2011.

Respectfully submitted,

Camille C. White, Secretary