

CHARLEMONT FINANCE COMMITTEE

Minutes of Meeting: June 9, 2009, Town Hall. A joint meeting with the Board of Selectmen began at 7:00 P.M. to discuss and act on end-of-year transfers to cover over-expended accounts.

Attending: Norma Lynch, Theodore Willard, Camille White, Finance Committee; Jean Brisson, Paul Fantucchio and Winston Healy, Selectmen.

1. The Finance Committee VOTED to transfer \$5,000.00 from Grant Writer and \$1,702.43 from the Reserve Account into Winter Salaries. (\$6,702.43)
2. The Finance Committee VOTED to transfer \$5,000.00 from Town Insurance, \$9,000.00 from the Reserve Account and \$3,997.40 from Short Term Debt into Winter Expense. (\$17,997.40)
3. The Finance Committee VOTED to transfer \$606.51 from Memorial Park Labor into Veteran's Benefits.
4. The Finance Committee VOTED to transfer \$4,500.00 from Town Hall Expense and \$3,000.00 from Franklin Technical School Transportation into Franklin Technical School Tuition. (\$7,500.00)
5. The Selectmen instructed the Executive Secretary to direct the Town Accountant to separate Line of Duty Insurance under Public Officials as has been done previously.
6. The Selectmen instructed the Executive Secretary to direct the Town Accountant to post the payment for Public Official's Insurance (Line of Duty) to the Public Official Insurance line item category (Town) as it was budgeted there for FY 2009.
7. A joint meeting of the Board of Selectmen and the Finance Committee to discuss additional transfers is scheduled for July 14, 2009 at 7:00 P.M.
8. The next meeting of the Finance Committee is scheduled for Friday, June 12, 2009 at 1:00 P.M.

The joint meeting adjourned at 7:50 P.M.

Respectfully submitted,

Camille C. White, Recording Secretary

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