

**MINUTES OF THE JOINT MEETING OF  
CHARLEMONT SELECT BOARD  
and  
CHARLEMONT FINANCE COMMITTEE  
Town of Charlemont  
Goodnow Town Hall**

July 17, 2023  
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The meeting was called to order at 6:30 P.M. by Select Board Acting Chair Jared Bellows. Select Board member William Harker along with Administrator Sarah Reynolds, also attended the meeting. Acting Chair of the Finance Committee Amy Wales, along with Finance Committee members Ronald Smith (attending via telephone) and Lynn Hathaway were in attendance. Select Board member Valentine Reid and Finance Committee members Jay Healy and Richard Filorano were absent. This meeting was conducted in person and via telephone.

1. The attending members reviewed a report from the Town Accountant that made the following end of the year transfer request to cover account deficits:

To transfer from:

Reserve Fund	\$14,000.00
Franklin Tech/Smith Voc.	<u>\$53,374.82</u>
Total	\$67,374.82

To transfer to:

Town Accountant	\$20.83
Conservation	\$187.88
Zoning	\$14.00
Annual Report	\$656.50
Highway	\$26,796.01
Winter Roads	\$20,499.64
Townwide Fuel	\$17,809.35
Town Garage	<u>\$1,390.61</u>
Total	\$67,374.82

2. The Finance Committee questioned the large deficits in the Highway accounts. After discussion, the Finance Committee unanimously voted, Ms Wales – yes, Ms Hathaway – yes, Mr. Smith – yes to approve the transfers as requested by the Town Accountant.
3. The Select Board unanimously voted, Mr. Bellows – yes, Mr. Harker – yes, to approve the transfers as requested by the Town Accountant.
4. Business being concluded, at 6:45 P.M. the meeting was adjourned.

Respectfully submitted  
Kathy A. Reynolds  
Executive Secretary

Approved by:  
Charlemont Select Board

Charlemont Finance Committee

This document is to be considered a draft until approved and signed by both the Select Board and Finance Committee.

Documents viewed in the meeting:

End of the year transfer request