

Minutes of the Finance Committee

Town of Charlemont

March 18, 2013

Present: Amy Wales, Toby Gould, Larry Mann and Carlene Millett.

Call to order by Amy Wales at 6:15 PM.

The minutes of the January 12, 2013 were approved and signed.

Discussed and approved the STM warrant for the fuel control system.

The Finance Committee budget request for 2014 was approved.

The meeting was adjourned for the STM at 6:30 PM.

Following the STM, the meeting was reconvened at 6:52 PM.

Jackie Cashin, the new town accountant joined our meeting. Jackie reviewed her procedures for town accounting and the committee members asked questions about both 2013 and 2014.

It was agreed that the three-town landfill expense should be presented as a warrant article at the Annual Town Meeting. MTRS Roof & Window Replacements line can be added to the Mohawk Trail Regional School request for 2014.

The next Finance Committee meeting will be on April 6, 2013 at 8:30 AM.

Adjourned at 8:30 pm.

Respectfully submitted,

Toby Gould