

# **Minutes of the Finance Committee**

## **Town of Charlemont**

**May 10, 2013**

Present: Amy Wales, Larry Mann, Toby Gould

Call to order at 8:30 AM

Minutes from May 3, 2013 meeting were accepted.

The preschool warrant (#8) is based on 14 pre-school students.

The Finance Committee recommends to the BOS warrant articles to transfer from free cash a sum of money to stabilization.

Questions for the May 13 meeting of the BOS from the Finance Committee:

1. Request audit reports for 2012.
2. When are fuel bids due from FRCOG?
3. Tech school tuition and transportation
4. Have we received a Performance Assurance report?
5. What are Wired West costs in Town Hall?
6. Warrant article from Finance Committee.

Gordon Hathaway met with the Finance Committee to discuss the 2014 budget requests.

Next meetings will be May 13, 2013 with BOS at 8:00 PM and May 23, 2013 at 6:00 PM.

Adjourned at 10:40 AM.

Respectfully submitted,

Toby Gould