

Minutes of the Finance Committee

Town of Charlemont

May 23, 2013

Present: Amy Wales, Larry Mann, Toby Gould, Rich Filoramo

Call to order at 6:30 PM

It was moved, seconded and passed that the minutes of May 3, 10, 2013 were accepted.

It was moved, seconded and passed to recommend the 2014 proposed budget.

It was moved, seconded and passed to recommend warrant articles 1 through 15 for the 2013 ATM meeting.

It was moved, seconded and passed to recommend warrant article 16 transfer \$50,000 to the Town Stabilization Account.

It was moved, seconded and passed to recommend warrant article 17 to transfer from free cash \$100,000 to the purpose of reducing the tax levy for FY 2014.

It was moved, seconded and passed to pay a request for transfer from the reserve fund an amount of \$2000 to pay Siemens performance and assurance bill for FY 2013 (Acct #001-192-5400-000-305-0).

Next meeting will be July 23, 2013, at 8:30 AM.

Adjourned at 7:30 PM.

Respectfully submitted,

Toby Gould