

Minutes of the Finance Committee

Town of Charlemont

June 21, 2013

Present: Amy Wales, Larry Mann, Toby Gould, Rich Filoramo, Beth Bandy (BOS liason), Carlene Millett.

Call to order at 8:30 AM.

It was moved, seconded and passed that the minutes of April 26, 2013 were accepted.

Amy and Toby were elected as Chair and Secretary respectively.

We will ask the accountant about Win Healy's gift for inter-board communication.

The bill for the optical emitter needs to be found. Accountant will report to Finance Committee.

Beth asked if the highway truck that is to be junked could be used for the Fair Grounds. The committee responded that there are insurance, liability and other concerns.

There are items in the budget expense report that need to be encumbered for 2014. The accountant will review the budget expense report, make corrections and provide a list of encumbrances.

Next meeting will be July 8, 2013, with Selectboard at 7:00 PM.

Larry and Beth attended a training session with state staff. These offices will provide services to our town as requested.

Adjourned at 9:30 AM.

Respectfully submitted,

Toby Gould