

CHARLEMONT FINANCE COMMITTEE MEETING – CHARLEMONT TOWN HALL

(Joint Meeting with Charlemont SelectBoard)

January 19, 2019

Members Present: Finance Committee – Amy Wales, Lynn Hathaway, Rich Filoramo, Toby Gould, Ron Smith; SelectBoard - Sarah Reynolds, Marguerite Willis, Jay Healy

1. The meeting was called to order at 8:33 a.m. by the Finance Committee Chair, Rich Filoramo.
2. The minutes of the October 1, 2018 Joint Meeting were reviewed. There was a question about item #3, which references a Joint Meeting on October 5, 2018. Members could not remember any such meeting occurring on that date. However, after checking my files, there was indeed a meeting on that date. It was called to order at 8:32 a.m. Present were Sarah Reynolds, Marguerite Willis, Rich Filoramo, Lynn Hathaway and Ron Smith. Therefore, the minutes were correct as written.
3. The members discussed the upcoming meeting on January 31, 2019 regarding the future of the Franklin County Emergency Communications System, Greenfield Community College. The meeting is considered important, and a Finance Committee member is needed to attend. Toby Gould said he would attend.
4. The committee members reviewed the first draft of the FY 2020 budget.
5. The members reviewed the Capital Planning Committee's recommendations for the next five years. It was agreed that before further review, the CPC should be invited to the next Joint Meeting.
6. It was agreed that the next meeting will be held on February 9, 2019, at 8:00 a.m. The Capital Planning Committee will be invited to attend at 8:15 a.m. The Highway Department is scheduled for 8:45 a.m. to discuss its budget request.
7. Toby Gould moved to increase the Town employee's salaries by 2.8 %, in line with Federal guidelines. The motion was seconded, and passed unanimously.
8. Annual Capital Inventory process: the Select Board will follow up with Camille's inventory.
9. The meeting was adjourned at 9:20 a.m.

Respectfully submitted,

Ronald Smith

Documents viewed:

FY 2020 budget draft spreadsheet

Capital Planning Committee recommendations spreadsheet

This document is a draft until approved by the Finance Committee.