

Town of Williamsburg

Minutes of the Finance Committee Anne T. Dunphy School 17 October 2016

Members Present: Paul Wetzel, Jacqueline Dufresne, Charles Dudek, Charlie Heath, Richard Kisloski, Linda Rowley, Steven Romanowski, Eric Cerreta

Members Absent: Chris Morris

The meeting was called to order by co-chair Paul Wetzel at 6:33 p.m.

Minutes from the meeting held 8 September 2016 were reviewed. P. Wetzel moved to approve the minutes as presented; R. Kisloski seconded the motion. The motion passed unanimously.

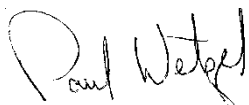
The Committee reviewed the Town warrant articles and voted on those articles that concerned spending money. The following decisions were made about the Town warrant.

Article Number	Article	Finance Committee Decision
3	To see if the Town will vote to amend the vote taken under Article 19 of the June 2, 2014 Annual Town Meeting transferring the sum of \$1,000.00 from Free Cash for the development of a forest management and stewardship plan to also include the Hall property, Geer Hill property, and Briar Hill property, all three of which are under the stewardship of the Conservation Commission, or take any other action relative thereto.	Recommended by the Finance Committee. Moved: E. Cerreta Seconded: S. Romanowski The motion passed unanimously.
4	To see if the Town will vote to raise and appropriate or transfer from available funds the sum of \$10,000 to replace the Town office heating system with a propane system, including, but not limited to, removal of the oil tanks, moving the generator, installation of a new boiler, completion of pump upgrades, and any other incidental and related work, or take any other action relative thereto.	Recommended by the Finance Committee with funds from Free Cash. Moved: R. Kislowksi Seconded: C. Dudek All members voted for the motion except E. Cerreta.
5	To see if the Town will vote to raise and appropriate or transfer from available funds the sum of \$1,000 for the purpose of securing and removing health hazards from the property located at 125 Goshen Road once said property is transferred to the Town, or take any other action relative thereto.	Recommended by the Finance Committee with funds from Free Cash. Moved: E. Cerreta Seconded: C. Dudek The motion passed unanimously.
6	To see if the Town will vote to raise and appropriate or transfer from available funds the sum of \$1,000 for the purpose of paying to the Treasurer additional compensation for completion of the necessary training and being awarded certification from the Massachusetts Treasurer and Collector Association per G.L. c. 41, §108P, accepted at the 2000 Williamsburg Annual Town Meeting, or take any other action relative thereto.	Recommended by the Finance Committee with funds from Free Cash. Moved: E. Cerreta Seconded: C. Dudek The motion passed unanimously.

Future meetings dates with the Select Board to discuss the salary study and with the local school committee to discuss the local school budget were discussed. Several dates were suggested and P. Wetzel will organize both meetings.

There being no further business before the Committee, E. Cerreta moved to adjourn the meeting and the motion was seconded by R. Kisloski. The motion passed unanimously and the meeting was adjourned at 6:59 p.m. The Committee then attended the Special Town Meeting.

Respectfully submitted,



Paul R. Wetzel