

# **Town of Williamsburg**

## **Minutes of the Finance Committee Williamsburg Town Offices 1 March 2017**

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

Members Absent: Chris Morris, Eric Cerreta, Steven Romanowski

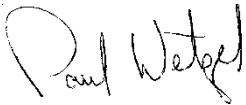
The meeting was called to order by co-chair Paul Wetzel at 5:35 p.m.

The Town Administrator (Charlene Nardi) requested that the Committee make a reserve fund transfer of \$6,465.82 for payment of legal services. C. Heath made a motion to transfer \$5,000. J. Dufresne seconded the motion. The reason that the entire amount was not funded was because the total was estimated by the Town Administrator. When the exact amount needed is known then funds will be transferred. The motion passed unanimously.

The Committee discussed preliminary figures of the FY18 budget and reviewed budget requests from different departments. The Committee desired to meet with Highland Ambulance, the Fire department, Highways, and the Library. Paul or Charlene will contact those departments.

There being no further business before the Committee, Charles Dudek moved to adjourn the meeting and the motion was seconded by Charlie Heath. The motion passed unanimously and the meeting was adjourned at 6:50 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Paul Wetzel". The signature is written in a cursive style with a large initial "P" and "W".

Paul R. Wetzel