

Town of Williamsburg

Minutes of the Finance Committee Williamsburg Town Offices 21 March 2018

Members Present: Paul Wetzel, Linda Rowley, Richard Kisloski, Charles Dudek (left at 5:30), Jacqueline Dufresne, Charlie Heath

Town Administrator, Charlene Nardi, David Mathers and Bill Sayre were also present

Member absent: Eric Cerreta, Steven Romanowski, Gil Loud

The meeting was called to order by co-chair Paul Wetzel at 5:05 p.m.

The Committee discussed FY19 budget requests with the Library, Fire Department, Town Treasurer, Board of Health, and representatives of the Select Board and Town Administrator. These requests are briefly detailed below.

Library (Kathleen Krol)

Requested an increase of \$2,910 for maintenance, books, and supplies.

Fire Department (Jason Connell)

Requested an increase of \$8,172 primarily for member training.

Town Treasurer (Nathan Rosewarne)

Requested an increase of \$3,100 for software fees.

Board of Health (Donna Gibson, Gordon Luce, Helen Symons)

Requested an increase of \$7,473 for assessments from the Hilltown Resource Management and the Foothills Health District.

Select Board (Charlene Nardi, Bill Sayre, David Mathers)

Requested an increase of \$4,327 primarily for Town counsel services and software expenses.

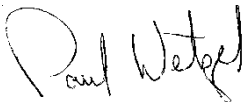
The Town Treasurer requested that the Committee make a reserve fund transfer of \$14,000.00 to pay for the Town employee health care insurance for June. J. Dufresne moved to approve the transfer. L. Rowley seconded the motion. The motion passed unanimously.

The Town Administrator requested that the Committee make a reserve fund transfer of \$2021.51 for legal expenses. C. Heath moved to approve the transfer. J. Dufresne seconded the motion. The motion passed unanimously.

J. Dufresne moved to accept the minutes of the meeting held 21 February 2018. R. Kisloski seconded the motion. The motion passed unanimously.

There being no further business before the Committee, L. Rowley moved to adjourn the meeting and the motion was seconded by J. Dufresne. The motion passed unanimously and the meeting was adjourned at 8:05 p.m.

Respectfully submitted,



Paul R. Wetzel