Town of Williamsburg

Minutes of the Finance Committee Anne T. Dunphy School prior to the Annual Town Meeting 5 June 2017

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

Kisloski, Linda Rowley

Members Absent: Chris Morris, Eric Cerreta, Steven Romanowski

The meeting was called to order by co-chair Paul Wetzel at 6:30 p.m.

The Town Administrator requested that the Committee make a reserve fund transfer of \$749.62 for group insurance for the Town. L. Rowley moved to approve the transfer. C. Dudek seconded the motion. The motion passed unanimously.

C. Heath commented on the importance of transparency in the salaries of the Town's employees. The salary adjustments made by the Finance Committee obscured the actual salaries earned by Town employees. There may be questions about the salaries at Town meeting.

Minutes from the meeting held the 17 May 2017 were reviewed. Several corrections were requested regarding the discussion of the capital plan. The minutes will be approved at a future meeting.

At 6:45 the Committee moved to the school gymnasium for the start of the Annual Town Meeting. After the Town meeting adjourned, and there being no further business before the Committee, L. Rowley moved to adjourn the meeting and the motion was seconded by C. Dudek. The motion passed unanimously and the meeting was adjourned at 10:10 p.m.

Respectfully submitted,

Paul R. Wetzel