

FINANCE COMMITTEE MEETING MINUTES

JANUARY 20, 2015

ATTENDANCE: CHAIRMAN, ED HOAK; NANCY GAJOLI, DEAN LARABEE, MICHELE HAMILTON, TOWN ACCOUNTANT;
KATHY AVILLA

LOCATION: BERKLEY MIDDLE SCHOOL, SUPERINTENDANTS CONFERENCE ROOM

MEETING CALLED TO ORDER BY CHAIRMAN, ED HOAK, AT 6:30

This meeting was called to set the FY2016 budget calendar and review the mechanics of the budget front sheet.

REVIEW OF MINUTES: Accepted minutes of November 10, 2014 as written.

FINCOM CALENDAR: Ed presented a copy of the proposed FY16 budget calendar. It was discussed, and voted as written.

SNOW AND ICE: As of this meeting, the snow and ice budget is not yet depleted.

FRONT SHEET MECHANICS: The budget sheet was reviewed in detail and Ed discussed the specifics of how the budget spreadsheet functioned. The committee also took time reviewing the spreadsheet and cleaning it up for use in FY2016 budgeting.

Meeting adjourned at 8:05. The next meeting is expected to be January 26th, 2015, which was rescheduled as it was the beginning of the Blizzard of 2015.