

FINANCE COMMITTEE
MEETING MINUTES

DATE: Monday January 23, 2017

ATTENDANCE: Chairman Ed Hoak, Secretary Michele Hamilton, Nancy Gajoli, and Joe Freitas
Selectman, Wendy Cochrane
Accountant, Kathy Avilla

Meeting was called to order at 6:30 by Chairman Ed Hoak.

Motion was made and seconded to accept the meeting notes of November 28, 2016.
The motion was unanimously voted for acceptance.

The overall agenda for this meeting is to kick off the Town of Berkley's FY2018 budget.

- Reviewed and discussed the Finance Committee Meeting Calendar.
- Discussion on the Cherry Sheet and the discrepancies between Somerset/Berkley and K-8 chapter 70 monies. Somerset/Berkley receiving additional 14% and K-8 receiving a .4% increase.
- Public Safety Accounts, (Fire, Ambulance, Police, Dispatch and Buildings) will be under the direction of the new Town Administrator.

Received notification from the Council on Aging that a computer needed work due to a virus and they were requesting funds to have it cleaned out. After some discussion, it was agreed upon that they take the funds out of their budget.

Several items of mail were received and were reviewed by the committee and nothing critical at the time for immediate action. Ed will scan and forward information to each member.

Motion made and seconded to adjourn the meeting at 7:40pm and unanimously voted.

Ed Hoak
Nancy B. Gajoli
Michele Hamilton
Joe Freitas