

BERKLEY FINANCE COMMITTEE MINUTES

MONDAY AUGUST 28, 2017

Members in attendance: Chairmen Ed Hoak, Michele Hamilton, Barbara Miller, Nancy Gajoli and Melinda Paine-Dupont, *Joe Fietas*

Meeting was held in the Berkley Middle School and called to order at 6:01.

Minutes of Monday July 31, 2017 were discussed, motion made and seconded to approved minutes, with minor adjustment, to be corrected. Unanimously voted.

The committee spent a few minutes introducing themselves and welcoming Melinda Paine-Dupont to the committee.

Chairmen Ed Hoak presented the FY2018 Budget Presentation for discussion. It was decided to make a change and add the following: Approval of the budget will bring the Fiscal Year of 2018 to \$18,511,559.00. Motion made and seconded to approve. Unanimously voted.

Town of Berkley Finance Committee Report for Fiscal Year 2018 was presented to the committee by Chairmen Ed Hoak. After a brief discussion, a motion was made and seconded to approve as written. Unanimously voted.

A motion was made and seconded to adjourn the meeting at 6:30pm. Unanimously voted.

Another meeting has not been set up at this time.

Accepted:

Ed Hoak
Melinda Paine-Dupont
Nancy B. Gajoli
Michele K. Hamilton
Joe Fietas
Barbara Miller