

MINUTES

MIDDLEFIELD FINANCE COMMITTEE MEETING

JANUARY 12, 2016

PRESENT: Joe Kearns, Judy Hoag, Dale Hoag and Ed Vivier. Scott Artioli sends his regrets.

The meeting opened at 7:09 pm.

According to an updated warrant sheet provided by our Town Accountant there is only 20% left in the account for the maintenance of public buildings.

The Finance Committee has unanimously approved a request to transfer \$56 from the town reserve fund to balance the Veterans Agent's account.

According to Chairman Kearns the Town of Pelham has designed a "Capital Planning Chart" that may be something our town could find useful. Chairman Kearns also brought committee members up to date on the school budget issues. As of Dec 1st the towns of Chester, Russell and Blandford were still voting no on the school budget. The committee also discussed the Wireless options available for our town.

The budget request sheets for the 2017 fiscal year will be going out to the various Middlefield departments and our Finance Committee will start interviewing those departments shortly. Chairman Kearns will create a dummy warrant for us to fill in as the new budget requests begin to arrive.

The minutes of the June 22, 2015 meeting were unanimously accepted as read.

The next meeting will be January 26, 2016 at 7:00 pm.

The meeting closed at 8:26 pm.

Respectfully submitted,

Ed Vivier
Secretary