

Town of Sandisfield
Finance Committee Meeting
Date: August 2, 2017
Location: Old Town Hall

The meeting was called to order at 7:01 PM

Members Present: David Hubbard, Kathy Jacobs, Joe Gelinas, Bogart Muller

Members Absent: None

1. Bogart Muller was welcomed to the Finance Committee.
2. Approved minutes for meetings held on May 31, 2017 and July 13, 2017
3. Signed warrant for expenditure of \$135 for FY18 membership in Association of Town Finance Committees
4. Approved request for Reserve Fund Transfer for \$3,600 to the "Technology Maintenance" account for invoice #170297 dated 6/28/17 from CSS Ventures, Inc. for FY18 network service contract.
5. Discussed budget calendar. Town Accountant and Town Treasurer will be asked to provide detailed expenses reports from previous fiscal year to be included with annual budget requests from all departments and committees.
6. Discussed FINCOM open items including:
 - a. Details to be budgeted, recorded, and reported for departments and committees.
 - b. Inclusion of FINCOM in contract negotiations..
 - c. Income opportunities such as solar farm, Lower Spectacle Farm, host community pipeline revenue

Adjournment: 8:40 pm

Joe Gelinas
Bogart Muller
K. Jacobs

David Hubbard