

Town of Sandisfield
Finance Committee Meeting
January 17, 2015 at Sandisfield Library

Members Present: Kathy Jacobs, John Burrows, Dave Hubbard, Donna Newman,
Dominic Konstam
Meeting Called to Order at 9:30AM

Welcome new member, Dominic Konstam to the committee.

Approve the minutes of Dec 20, 2014 meeting. Approved as read.

Review All Boards meeting.

Review price increase from WMECO. Possible 50% increase. Lisa is looking into a Grant program for the town.

Review budget projection chart and discuss proposed school and DPW budgets. School was \$1,443 Million for FY15. Discuss past proposals made to the Select Board.

Review FY16 budgets submitted to date.

Review agenda and warrants for the Town Meeting and regular Select Board meeting on 1/20/15.

Approve FinCom budget for FY16 of \$400.

Approve reserve fund budget for FY16 of \$10,000.

Approve Stabilization Budget for FY16 of \$76,326.

A new copy of the FinCom handbook (on Disk) given to Dominic, and he will pass on to Donna.

Kathy will work on the letter for the Annual Report.

Other business not anticipated: John shared article in the Berkshire Eagle on the study of the shrinking population in the Berkshires done by BRPC.

Or next meeting will be Feb 21, 2015 at the Library. We should invite the School and DPW to discuss their budgets.

The meeting was adjourned at 11:40AM.JTB

Kathy Jacobs_____

John Burrows_____

Dave Hubbard_____

Donna Newman_____

Dominic Konstam_____