## **Town of Sandisfield**

## Finance Committee Meeting

## Date: May 5, 2018

## Location: Town Hall Annex, 66 Sandisfield Road

Members Present: Roger Brown, Joe Gelinas, Bogart Muller, Fred Ventresco (ex-Officio Committee Member).

Members Absent: Kathy Jacobs, David Hubbard.

Guests: John Skrip, Chair of Select Board

- 1. The meeting was called to order at 9:35.
- 2. Signed salary and expense warrants.
- Discussed process for Annual Town Meeting.
- 4. Discussed proposed FY20 budget process. Added a request that budget submissions include a description of future plans and the impact on the operational budget of those plans.
- 5. Future agenda items:
  - a. Meet with new Select Board after the annual election (May or June) to discuss FY20 budget process.
  - b. Resubmit Capital Improvement Plan policy to Select Board.
- 6. Adjournment: 10:50 AM

Respectfully submitted:

Joe Gelinas, Finance Committee Chair

Roger Brown, Finance Committee Member

David Hubbard, Finance Committee Member

Kathy Jacobs, Finance Committee Member

Bogart Muller, Finance Committee Member

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