Town of Sandisfield Finance Committee Meeting Date Dec 10, 2016 Sandisfield Libraryl

The meeting was called to order at 9:30 AM

Members Present: Kathy Jacobs, David Hubbard, Joe Gelinas, Peter Levine Absent Dom Konstam

Special Guest - Alice Boyd -BOS Chair

Vote to Approve Town Clerk Request for a Reserve Fund Transfer

Vote to approve funds to join Mass Finance Association

Discussed item brought to the committee by J. Skrip – The all Depts had to receive prior approval from BOS for any expenditure over \$1,000 - voted not to move forward with this resolution.

Meeting will be held with various Dept. the discuss budgets

Discuss zero based budgeting

Discussed the implications of not having a Capital Plan and associated budget

Info from Alice

John Skrip was attending School Board budget meetings

Town finances were in much better shape

2016 book have been rebuilt

Dennis Mountain had been helping

There will be a Special Town meeting to fund overages that have been found and budget short falls. Fund to possibly come for the Stabilization account

Meeting adjourned at 11:30 am