

**Town of Sandisfield**  
**Finance Committee Meeting**

**Date: June 12, 2019**

**Location: Old Town Hall, 3 Silverbrook Road**

Members Present: Roger Brown, Joe Gelinas, Kathy Jacobs, Bogart Muller

Members Absent: Fred Ventresco (ex-Officio Committee Member)

1. The meeting was called to order at 7:31 PM.
2. Joe moved and Bogart seconded to approve the minutes of the May 15, 2019 meeting. Approved 4-0.
3. The committee reviewed and discussed the following appropriation transfers:
  - a. Joe moved and Kathy seconded to approve transfers of \$914.99 from the Federal Census Workers Salaries account to the Town Accountant Expense account and a transfer of \$7,382.00 from the Town Accountant Expense account to the Town Accountant Salary account. Approved 4-0.
  - b. Joe moved and Bogart seconded to approve a transfer of \$2,466.69 from the Insurance and Bonds account to the Treasurer/Tax Collector Salary account. Approved 4-0.
  - c. Joe moved and Kathy seconded to approve a transfer of \$6,681.17 from the Highway/Bridges Salaries account to the Highway Strap Grant (Rugg Bridge) account. Approved 4-0.
  - d. Joe moved and Bogart seconded to approve a transfer of \$11,000.00 from the Highway/Bridges Salaries account to the Highways/Bridges Expenses account. Approved 4-0.
  - e. Joe moved and Bogart seconded to approve a transfer of \$3,000.00 from the Fire Ambulance Equipment account to the Fire/EMS Compensation account. Approved 4-0.
4. The committee reviewed and discussed the FY20 operational budget request for School Operations as updated by the Farmington River Regional School District following Sandisfield's Annual Town Meeting of May 18, 2019. Joe moved and Roger seconded that the FINCOM recommend the budget as presented. Not approved, 1-3.
5. The committee is tentatively planning to hold its next meeting on Tuesday, June 25 with time and location to be determined.

6. The meeting was adjourned at 8:38 PM.

Respectfully submitted:

Joe Gelinas, Finance Committee Chair   
Roger Brown, Finance Committee Member   
Kathy Jacobs, Finance Committee Member  
Bogart Muller, Finance Committee Member 