

TOWN OF NORTH BROOKFIELD

FINANCE COMMITTEE

Approved
7-14-09

Minutes of the Meeting of June 19, 2009

Present: Dick Chabot, Frank Hubacz, James Lovett, Chet Lubelczyk, Robert Smith

1. The Meeting was Called to Order by Mr. Lovett at 6:30 PM. Mr. Lovett chaired the Meeting.

2. The Minutes of the Meeting of June 10, 2009 were presented. A Motion was made by Mr. Chabot, and seconded by Mr. Lubelczyk, to approve the Minutes as presented. The vote was four in favor, one abstention (Mr. Hubacz had not attended the Meeting on June 10). The Minutes were, therefore, approved.

3. The Committee reviewed six budget transfer requests.
 - The first was for a transfer of \$218.51 from the Assessor's Salary Account to the Elections and Registrar's Salary Account. A Motion was made by Mr. Lovett, and seconded by Mr. Chabot, to approve the request. The vote was unanimous. Attachment

 - The second was for a transfer of \$2,000.00 from the Group Insurance Account to the Town Counsel Account. A Motion was made by Mr. Hubacz, and seconded by Mr. Chabot, to approve the request. The vote was unanimous. Attachment

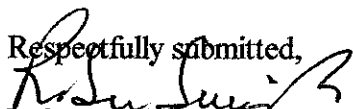
 - The third was for a transfer of \$3,142.26 from the General Insurance Account to the Town Counsel Account. A Motion was made by Mr. Lubelczyk, and seconded by Mr. Hubacz, to approve the request. The vote was unanimous. Attachment

 - The fourth request was for a transfer of \$1,384.00 from the Cemetery Commissioner's Salary Account to the Cemetery Salary Account. A Motion was made by Mr. Hubacz, and seconded by Mr. Lubelczyk, to approve the request. The vote was unanimous. Attachment

- The fifth was for a transfer of \$550.00 from the Police Part-Time Salary Account to the Police Overtime Salary Account. A Motion was made by Mr. Hubacz, and seconded by Mr. Chabot, to approve the request. The vote was unanimous. Attachment
- The sixth was for a transfer of \$500.00 from the Police Salary Account to the Police Chief Salary Account. A Motion was made by Mr. Lovett, and seconded by Mr. Hubacz, to approve the request. The vote was unanimous. Attachment

4. Town Meeting: The Committee presented its FY 10 budget recommendation, which had been previously recommended to and approved by the Selectmen, to the voters at the Town Meeting. Mr. Smith explained the budget process, and the assumptions made by the Finance Committee. Copies of the 'Estimated Income and Expense Statement', bottom-line budget totals by Departments, and the entire ten-page line item budget recommended by the Finance Committee, were presented to those present. Mr. Smith also explained increases in several budgets, and indicated that when firm information was available regarding Local Aid as well as year-end "free cash", the Committee would recommend use of \$92,310.95 to eliminate the estimated FY 10 budget deficit and add funds to Highway's 'Snow and Ice' Account, at a Town Meeting in the fall. If projected revenue from any source fell short of the Committee's estimates, changes would have to be made to the FY 10 budget under consideration. The Selectmen presented the proposed FY 10 Town Budget which was approved by the voters present. Attachments

5. Following the Town Meetings, a Motion was made by Mr. Chabot, and seconded by Mr. Hubacz, to adjourn the Meeting of the Finance Committee. The Meeting was adjourned at 8:37 PM.

Respectfully submitted,

 Robert Smith