

TOWN OF NORTH BROOKFIELD

FINANCE COMMITTEE

Minutes of the Meeting of Wednesday, December 21, 2016
North Brookfield Police Department @ 6:30 p.m.

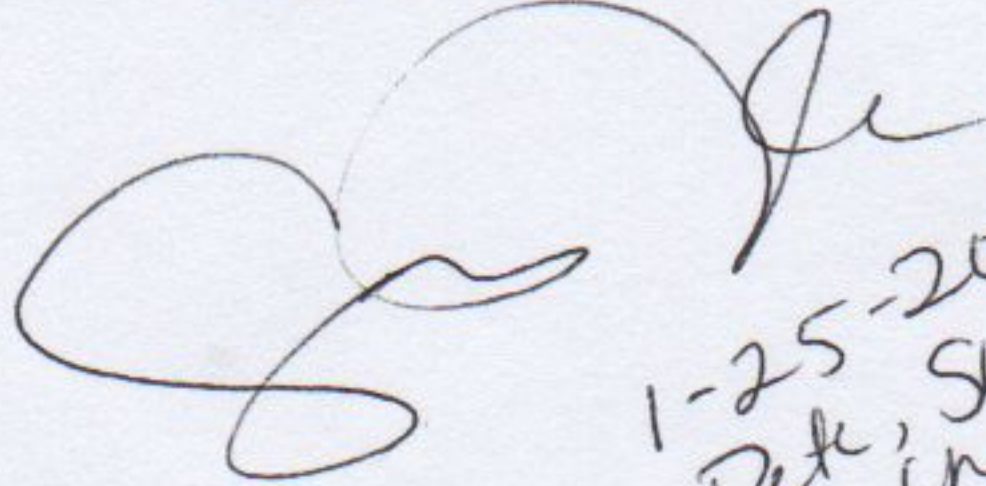
Present: Sheila Orsi, Bob Locatelli, Chet Lubelczyk, Pete Dupell
Absent: Rob Miner
Guest: Mary Walters arrived at 6:35 pm, Left at 7:07 pm.

The Meeting was called to order at 6:33 p.m. by Sheila Orsi. Sheila chaired the meeting.

1. We discussed the minutes from meeting of November 16, 2016. Bob requested the adjective "regretfully" in item 2 to be removed, it was crossed out. Chet moved to approve, Bob seconded. We voted unanimously to approve.
2. The team discussed the Finance Committee budget request and acknowledged to keep it the same as FY17, \$20,000. Sheila will submit to the proper channels.
3. Mary updated the team regarding the BOH, EPA and one residents possible well having higher than the EPA recommended levels of some kind. She stated that there are continuing negotiations with the town resident and discussed the fiscal options. She also gave report that the BOH has readjusted its land maintenance and that there should not be further maintenance issues now that it is under control. She did say to keep an eye on the BOH fiscal budget with regards to the well negotiations over the course of the year.
4. Sheila stated she would email the BOS requesting the quorum to be lowered either temporarily or to change the quorum to be contingent with the number of active members. At this time, there are only 5 active members and when more than 1 is not able to attend, there is no quorum.
5. The BOS meeting was attended by Sheila, Pete and Chet on December 6, 2016 regarding the Town Meeting on November 4, 2016. Dale Kiley was the spokesperson for the BOS and addressed the attending FC members stating that there needs to be better, more productive communication and information being passed to the Fin Comm. He stated that the BOS is working to improve that process.
6. Future meetings were set as Jan. 11, 2017, Jan. 25, 2017, Feb 8, 2017 and every Wed. thereafter until April 19th, 2017. This year we decided to set pre-appointed dates for department heads to meet with the Fin Comm. Sheila stated she would email them their slotted times.
7. Our next meeting will be January 11, 2017 at 6:30 p.m. at the Police Station. Sheila moved that we adjourn the meeting at 7:58 p.m. and Chet seconded. The vote was unanimous to adjourn.

Respectfully submitted,

Sheila J Orsi


1-25-2017
Pete, Sheila Bob +
Chet in attendance
approved.