

TOWN OF NORTH BROOKFIELD

FINANCE COMMITTEE

Minutes of the Meeting of Wednesday, July 12, 2017  
NB Police Station – Town Meeting @ 6:30 p.m.

Present: Sheila Orsi, Chet Lubelczyk, Pete Dupell and Kristen Walther  
Absent:  
Guest:

The Meeting was called to order at 6:49 p.m. by Sheila Orsi. Sheila chaired the meeting. On June 26, 2017 Bob Locatelli submitted in an email correspondence, his resignation from the Finance Committee as well as from the North Brookfield Capital Improvement Planning Committee, as he was serving there as the representative of the Finance Committee. Bob will be greatly missed as he was a longstanding and integral part of the Finance team.

1. Meeting minutes were not available, postponed.
2. The Finance Committee discussed the town meeting. The result of the voting approved the town for a FY 18 budget deficit of over \$250,000. Over the course of the budget approval process, the BOS and Finance committee has been able to reconcile the budget to within
3. Several department were requesting transfers to finalize the 2017 fiscal year. The transfers were read and reviewed:
  - Fire Salary \$769.43 from Finance Committee Reserve
  - Highway - \$419.64 to Street Painting line item
  - Selectmen General Insurance- \$306.39 to Street Lighting line item
  - Police -Animal Control - \$185.05 to Overtime line item
  - Police Shift Differential - \$93 to Overtime line item
  - BOH Clerk - \$600 BOH Healthcare line item
  - BOH Title V- \$961.82 BOH Food Inspector line itemChet made a motion to approve all of the transfers, Kristen seconded. The vote was unanimous.
4. Chet brought up many great points on some departments and how they might fund themselves including:
  - BOH – \$25,000? – charge homeowners who are not abiding by the health inspector's decrees. This may help to bring in funding while cleaning up decrepit properties in town?
  - Police - \$560,000? Introduce a crime watch to alleviate some of the police personal to save on staffing?
  - Town House – Get the town house open to allow businesses to move in to internally fund the building as a municipality.
  - Slush Funds – Ex. Highway Department, this would allow the department to utilize funds during a storm more freely, snow and ice, office supplies.
5. Our summer meeting schedule is set for August 2, September 6 and September 20, 2017, each at 6:30 p.m. at the Police Station. Kristen moved that we adjourn the meeting at 7:43 p.m. and Pete seconded. The vote was unanimous to adjourn.

Respectfully submitted,

Sheila J Orsi

*Approved*  
*9-20-17*  
*Chet +*  
*Sheila*  
*Pete*