

FINANCE COMMITTEE

Minutes of the Meeting of Wednesday, March 22, 2017
North Brookfield Police Department @ 6:30 p.m.

Present: Sheila Orsi, Bob Locatelli, Chet Lubelczyk, Pete Dupell
Absent: Rob Miner, Kristen Walther
Guest:

The Meeting was called to order at 6:44 p.m. by Sheila Orsi. Sheila chaired the meeting.
1. The minutes of from March 15th, 2017 were discussed. A motion was made by Pete to approve the minutes, Chet seconded, the vote was unanimous.

2. Finance Committee reviewed the assessors amended budget. The assessor's department is requesting funding for new computer software.

3. The Profit and Loss sheet from 3/9/2017 was reviewed and discussed. Currently, the deficit is at \$493, 183.12 for the FY18 budget with no changes or amendments to town budget requests.

4. The Finance Committee discussed the possibility of a Town Manager.

5. The Town Collector is requesting \$1,153.00 for a new computer. It seems that the current computer is over 10+ years and is having "serious issues." Pete made a motion to approve the funding, Bob seconded, the vote was unanimous to approve.

6. Sheila stated she will chat with Nancy regarding the Profit and Loss sheet in an excel file.

7. Our next meeting will be March 29, 2017 at 6:30 p.m. at the Police Station. Chet moved that we adjourn the meeting at 7:35 p.m. and Pete seconded. The vote was unanimous to adjourn.

Respectfully submitted,

Sheila J Orsi

4-19-17
Approved: Pete
Chet, Bob
Kristen
Chet & Bob
Kristen
 unanimous vote