

TOWN OF NORTH BROOKFIELD

FINANCE COMMITTEE

Minutes of the Meeting of Friday, November 6, 2015
North Brookfield Elementary School Auditorium @ 6:30 p.m.


Present: Chet Lubelczyk, Bob Locatelli, Debby Maggio, Sheila Orsi, Rob Miner
Absent: Pete Dupell

The Meeting was called to order at 6:50 p.m. when we had quorum, by Debby Maggio as Sheila Orsi had not yet arrived. She also chaired the Meeting to start; Sheila took over when she arrived at 6:57 p.m.

1. We reviewed the warrants up for vote on tonight's Special Town Meeting. We will not need stabilization funds to balance the budget; all items will be paid for with free cash and remaining funds in our insurance accounts.
2. Our meeting went into recess status at 7:00 p.m. for the Special Town Meeting to begin.
3. Our meeting reconvened at 7:21 p.m. post-Special Town Meeting. We discussed a letter that Sheila Orsi has put together to send out to all department heads asking for them to reach out to us so we can meet with everyone to discuss urgent, short-term and long-term needs for each department. We tweaked the language a bit and voted that it be sent out.
4. Our next meeting will be December 8, 2015 at 6:30 p.m. at the Police Station. Debby moved that we adjourn the meeting at 7:23 p.m. and Bob Locatelli seconded. The vote was unanimous to adjourn.

Respectfully submitted,

Debby Maggio



2-23-16
approved