

TOWN OF NORTH BROOKFIELD

FINANCE COMMITTEE

Minutes of the Meeting of Wednesday, February 1, 2017
North Brookfield Police Department @ 6:30 p.m.

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

The Meeting was called to order at 6:45 p.m. by Sheila Orsi. Sheila chaired the meeting.

1. We discussed the minutes from meeting of January 25, 2017. Sheila noted that the year was typed wrong and adjusted it from January 25, 2016 to January 25, 2017. Chet moved to approve, Bob seconded. We voted unanimously to approve.
2. Mary Walters passed out the most recent Cherry Sheets. Mary stated that BOH budget sheets are in, we plan to discuss that next week. Mary stated that raises are in the BOH budget. We plan to analyze it next week.
3. Mary Walters was questioned as to why the BOS budget is currently over the 50% mark, she discussed National Grid installing LED lights and how that could save North Brookfield some funding in that area.
4. Group Insurance meeting is scheduled for Monday, February 6, 2017. Pete Dupell would like to attend the meeting if the Union Reps are present. Pete asked if he had approval from the Finance Committee to have authority to speak as a representative of the Finance Committee at the meeting. Sheila made a motion to approve said authority, Bob seconded. Vote was unanimous.
5. A motion was made to approve \$200.00 to the BOS line item # 001-122-5200-010 for electrical training from the FC Reserve fund. A contingency was added to the motion to add line items to each of the inspectors in town as these training funds are anticipated. Sheila stated she will talk to Nancy. Pete made the motion, Chet seconded, vote was unanimous to approve the \$200 funds.
6. Department budgets were split between the committee members to do more research and analyze deeper. Each member plans to report back to the committee regarding their findings at our next meeting.
7. Our next meeting will be February 8, 2017 at 6:30 p.m. at the Police Station. Bob moved that we adjourn the meeting at 8:12 p.m. and Pete seconded. The vote was unanimous to adjourn.

Respectfully submitted,

Sheila J Orsi

Approved
2-15-2017
in attendance -
Sheila, Pete, Bob +
Chet.