## TOWN OF NORTH BROOKFIELD

## FINANCE COMMITTEE

Minutes of the Meeting of Wednesday, May 24, 2017

North Brookfield Elementary School – Town Meeting @ 6:30 p.m.

Present: Sheila Orsi, Bob Locatelli, Chet Lubelczyk, Pete Dupell

Absent: Kristen Walther
Guest: Eric Hevy & Dale Kiley

The Meeting was called to order at 6:34 p.m. by Sheila Orsi. Sheila chaired the meeting.

- 1. Meeting minutes were not available, postponed.
- 2. Several department were requesting transfers from within their own budgets. The transfers were read and reviewed:

Town Collector- \$2,500 for postage Veterans - \$500.00 for Veteran's Benefits Selectmen - \$920.00 Town House Repairs Selectmen - \$1,000 for Technology

Chet made a motion to approve all of the transfers, Bob seconded. The vote was unanimous.

- A special transfer request from the Veteran's Benefits from the Finance Committee reserve funds for \$750 was discussed. Bob made a motion to approve the transfer, Pete seconded. The vote was unanimous.
- 4. The Board of Selectmen and the Finance Committee compared FY 18 budget recommendations and reconciliations. Pete had to leave the meeting early at 7:35pm. After much discussion, the current deficit is \$110,000.
- Our next meeting will be May 31, 2017 at 6:30 p.m. at the Police Station. Bob moved that we adjourn the meeting at 8:10 p.m. and Chet seconded. The vote was unanimous to adjourn.

Respectfully submitted,

Sheila J Orsi

approved

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