

TOWN OF NORTH BROOKFIELD

FINANCE COMMITTEE

Minutes of the Meeting of Wednesday, November 16, 2016
North Brookfield Police Department @ 6:30 p.m.

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

Absent:

Guest: Eric Hevy arrived at 6:47 pm

The Meeting was called to order at 6:37 p.m. by Sheila Orsi. Sheila chaired the meeting.

1. We discussed the minutes from meeting of November 4, 2016. Pete moved to approve, Rob seconded. We voted unanimously to approve.
2. The Committee ~~reluctantly~~ accepted Debbie Maggio's resignation letter to the Finance Committee. Her years of service to the committee were acknowledge. She will be greatly missed.
3. Status of the Finance Committee:
Email was sent to the Board of Selectmen requesting a meeting regarding the Town Meeting inaccuracies and miscommunications to the Finance Committee. Eric stated that no official response was available as of yet. Eric stated that there was a BOS self-investigation that was ongoing.
4. Discussion regarding the town being in a deficit of (\$100-150,000) to start the FY18 budget.
5. Discussion regarding Healthwise coming into town and the possible revenue it could generate to the town. Eric stated that there were negotiations regarding a "host agreement." Pete stated he would like to see "real numbers" in the revenue.
6. Eric stated that the Guidelines to the Departments regarding the FY18 budget process will be submitted to the Finance Committee at our next meeting.
7. Our next meeting will be November 30, 2016 at 6:30 p.m. at the Police Station. Sheila moved that we adjourn the meeting at 7:27 p.m. and Chet seconded. The vote was unanimous to adjourn.

Respectfully submitted,

Sheila J Orsi

12-21-2016
Sheila Orsi, Bob +
Chet in attendance