

**Finance Committee  
July 19, 2017  
Town Offices  
6:00 pm**

The regular meeting of the Finance Committee of the Town of Whately was called to order on July 19, at 6:00 pm by the Chair, Paul Antaya. Present were Finance Committee members Fred Baron, Bob Fydenkevez, Dan Kennedy, Tom Mahar, and Jim Kirkendall, and Town Administrator Brian Domina.

Motion was made, and seconded, to approve the minutes of April 5, 2017. Vote was unanimous.

**Special Town Meeting warrant articles-** Discussion occurred regarding the potential shortfall in the FY18 Cemetery Commissioners salary line item. The Committee unanimously agreed to wait to see how the fiscal year progresses and make a reserve fund transfer if needed.

**Discuss the impact of the state budget on town finances-** Discussion occurred regarding the State budget and projections. Brian remains hopeful the tax rate will come in below the amount estimated at Town Meeting once values are certified for FY18.

**Education spending-**

**Reserve Fund Transfers-** The Committee unanimously voted to sign the requested reserve fund transfers for the following line items:

1. Division of Medicaid Assistance - \$129.70
2. Winter Roads - \$3399.38
3. Solid Waste - \$1047.30
4. Tri-Town Beach - \$32.65

**Items not reasonably anticipated 48 hours prior to the meeting –**

The meeting was unanimously adjourned at     pm

Respectfully submitted,

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Brian Domina, Town Administrator

**Document List**

7/19/17 Memorandum from Brian Domina

FY18 Budget Projection #8 – Adopted

FY18 Notice to Assessors of Estimated Receipts

Whately Elementary School Spending FY10-FY18

Transfer Reserve Fund Requests for Division of Medicaid Assistance

Transfer Reserve Fund Requests for Winter Roads

Transfer Reserve Fund Requests for Solid Waste

## Transfer Reserve Fund Requests for Tri-Town Beach