

TOWN OF STOCKBRIDGE, MA.

JOINT SELECT BOARD-FINANCE COMMITTEE MEETING MINUTES

THURSDAY, APRIL 6, 2017 AT 3 PM

- 1. THE MEETING WAS CALLED TO ORDER AT 3 PM**
- 2. SELECT BOARD ATTENDEES: CHUCK CARDILLO, DON CHABON AND STEVE SHATZ**

FINANCE COMMITTEE ATTANDEES: JAY BIKOFSKY, JIM BALFANZ, MARY BOYCE, NEIL HOLDEN, JIM MCMENAMY AND DIANE REUSS

ALSO ATTENDING: DANIELLE FILLIO AND MARK WEBBER

OTHER ATTENDEES: KEITH RAFTERY AND TERRY FLYNN

- 3. THE JOINT SELECT BOARD-FINANCE COMMITTEE MEETING MINUTES OF MARCH 23, 2017 WERE UNANIMOUSLY APPROVED BY THE FINANCE COMMITTEE (6-0).**
- 4. IN ANTICIPATION OF THE MAY ANNUAL TOWN MEETING, THE PROPOSED FY18 OPERATING BUDGET WAS REVIEWED WITH THE FOLLOWING FINANCE COMMITTEE APPROVAL RECOMMENDATIONS MADE:**

- GENERAL GOVERNMENT- FINANCE COMMITTEE UNANIMOUS APPROVAL 6-0**
- PUBLIC SAFETY- FINANCE COMMITTEE UNANIMOUS APPROVAL 6-0**
- EDUCATION- FINANCE COMMITTEE UNANIMOUS APPROVAL 6-0**
- PUBLIC WORKS AND FACILITIES- FINANCE COMMITTEE UNANIMOUS APPROVAL 6-0**
- HUMAN SERVICES- FINANCE COMMITTEE UNANIMOUS APPROVAL 6-0**
- CULTURE AND RECREATION- FINANCE COMMITTEE 5-1 (BOYCE ABSTAINS)**
- DEBT SERVICE-FINANCE COMMITTEE UNANIMOUS APPROVAL 6-0**
- EMPLOYEE BENEFITS- FINANCE COMMITTEE UNANIMOUS APPROVAL 6-0**

- 5. IN ANTICIPATION OF THE MAY ANNUAL TOWN MEETING, THE PROPOSED FY 18 WARRANT ARTICLES WERE REVIEWED WITH THE FOLLOWING FINANCE COMMITTEE APPROVAL RECOMMENDATIONS MADE:**

- ARTICLE 4 OPERATING BUDGET FINANCE COMMITTEE APPROVAL 6-0**
- ARTICLE 5 & 6 BHRSD OPERATING AND CAPITAL BUDGETS FINANCE COMMITTEE APPROVAL 6-0**

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MINUTES CONTINUED:**

- **ARTICLE 8 NEW HIGHWAY DEPARTMENT PICK-UP TRUCK FINANCE COMMITTEE APPROVAL 6-0**
 - **ARTICLE 9 NEW FIRE ENGINE, \$200,000 FROM STABILIZATION FINANCE COMMITTEE APPROVAL 5-1 MCMENAMY NO AND \$200,000 AUTHORIZATION TO BORROW FINANCE COMMITTEE APPROVAL 4- 2 HOLDEN AND MCMENAMY NO**
 - **ARTICLE 10 FIRE DEPARTMENT ROOF REPLACEMENT FINANCE COMMITTEE APPROVAL 6-0**
 - **ARTICLE 11 TOWN OFFICES PHONE SYSTEM UPGRADE FINANCE COMMITTEE APPROVAL 6-0**
 - **ARTICLE 12 CHAPTER 90 HIGHWAY ROAD REPAIR FINANCE COMMITTEE APPROVAL 6-0**
 - **ARTICLES 13-17 WATER AND SEWER PROJECTS FINANCE COMMITTEE APPROVAL 6-0**
 - **ARTICLE 18 WATER AVERIC ROAD GATES FINANCE COMMITTEE APPROVAL 5-1 BOYCE NO**
 - **ARTICLE 19 WATER TREATMENT PLANT PROJECT FINANCE COMMITTEE APPROVAL 6-0**
 - **ARTICLE 20 CPC 2017 REQUESTS FINANCE COMMITTEE APPROVAL 4-2 BOYCE AND HOLDEN NO**
 - **ARTICLE 21 REST OF THE RIVER CLEAN UP LEGAL FEES FINANCE COMMITTEE APPROVAL 6-0**
 - **ARTICLE 22 CEMETARY TREE REMOVAL FINANCE COMMITTEE APPROVAL 6-0**
 - **ARTICLE 30 FREE CASH DISPOSITION- TO BE DETERMINED**
- 6. TOURISM: THE FINANCE COMMITTEE WAS IN GENERAL AGREEMENT TO REVIEW THE TOURISM LINE ITEM REQUEST UNDER CULTURE AND RECREATION ON AN ANNUAL BASIS.**
- 7. LIBRARY: THE PRESENTATION WAS MADE TO THE JOINT COMMITTEE BY KATIE O'NEIL, TERRY SHEA AND STU EDELSTEIN. A REVIEW OF THE INCREASED ADMINISTRATIVE COSTS, ENDOWMENT, FUND RAISING EFFORTS, EMPLOYEE BENEFITS AND CPC CONTRIBUTIONS WERE DISCUSSED. THE FINANCE COMMITTEE APPROVED THE REQUEST FOR AN INCREASE IN STAFFING, \$8,461, 5-1 BOYCE NO.**
- 8. OTHER BUSINESS: THE COMMITTEE DISCUSSED FUTURE PLANNING FOR A REVIEW OF THE BUDGET PREPARATION GUIDELINES AN ADVANCE OF NEXT YEARS BUDGETING, FINANCE COMMITTEE REPRESENTATION AND THE APPROVAL PROCESS FOR CPC PROJECTS AND THE MATTER OF FINANCIAL SUPPORT FROM THE NON-PROFITS.**
- 9. WITH NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 4:40 PM.**