**TOWN OF HARWICH, MA 02645**

**Community Center**

**100 Oak Street**

**FINANCE COMMITTEE MEETING**

**MINUTES**

***Community Center, Room #3***

*Monday, May 1, 2017*

*6:00 P.M.*

**Present:** Chairman, Jack Brown; Larry Ballantine; Jon Chorey; Rich Larios; Noreen Donahue; Dana DeCosta; Laurie Gillespie-Lee, and Ed McManus (arrived 6:06 PM).

**Absent**: Mark Ameres

**Also Present:** Town Administrator, Chris Clark and Assistant Town Administrator, Charleen Greenhalgh

1. **Call to Order:** Chairman Jack Brown called the meeting to order at 6:00 PM.
2. **No Minutes Presented**
3. **No Reserve Fund Transfers Requested.**
4. **Finance Committee Article Reviews and Votes:**

**Article 4** – **Town Operating Budget**

**Motion made by Dana DeCosta to reconsider Article 4. Seconded by Laurie Gillespie-Lee. Vote 7-0-0.**

**Motion made by Dana DeCosta to Accept and Adopt Article 4, Town Operating Budget of $33,665,941. Seconded by Laurie Gillespie-Lee. Vote: 7-0-0.**

**Article 5 – Monomoy Reginal School District.**

**Motion made by Dana DeCosta to Accept and Adopt Monomoy Regional School Budget of $24,584,057 with $175,692 transferred from Cash. Seconded by Noreen Donahue. Vote: 7-0-0.**

**Article 25 – Reserve Future Appropriation FY 2017 CPC.**

**Motion made by Dana DeCosta to Approve and Adopt Article 25 for $472,125. Seconded by Noreen Donahue. Vote: 8-0-0.**

**Discussion of Article 25.**

**Article 26 – Fund Land Bank Debt Service.**

**Motion made by Dana DeCosta to Approve and Adopt Article 26 for $608,950. Seconded by Noreen Donahue. Vote: 8-0-0.**

**Article 49 – Stabilization Fund.**

**Motion made by Dana DeCosta to IPP Article 49. Seconded by Noreen Donahue. Vote: 8-0-0.**

**Article 50 – OPEB Trust Fund**

**Motion made by Dana DeCosta to Adopt and Approve Article 50 for $53,000. Seconded by Larry Ballantine. Vote: 8-0-0.**

**SP Article 2 – Fund Shortfalls in Budget Transfers.**

**Motion made by Dana DeCosta to Accept and Adopt Article SP 2 for $200.000. Seconded by Noreen Donahue. Vote 8-0-0.**

**Discussion by Chris Clark of adjustments from other accounts.**

1. **Joint BOS and Finance Committee Meeting (Note: Meeting with BOS continued in another meeting room at the conclusion of the IV. above at 6:15 PM with Minutes covered by BOS recorder).**
2. Potential Revisions to Motions for Annual/Special Town Meeting Articles. Discussion and possible vote.
3. Operating Budget – Discussion and possible votes.
4. Other Financial Matters – Discussion and possible votes.
5. **Adjourn**

**Motion made by Chairman Jack Brown to adjourn 6:15 PM. Seconded by Dana DeCosta. Vote: 8-0-0.**

Minutes respectfully transcribed by Marie Hickey, Board Secretary