

Town of Charlton

Finance Committee Meeting Minutes

Selectman's Meeting Room

June 1, 2016

Meeting came to order at 6:31PM

In Attendance: Jerry Doble, Peter Cooper, Dan Prouty, Hank Camosse and Maura O' Connor

1. Motion to accept minutes from May 11, 2016 meeting. Motion to accept by Peter Cooper with a 2nd from Dan Prouty.
2. Voting for new Chairman, Vice Chairman and Clerk of the Finance Committee. Motion by Hank Camosse to elect Jerry Doble as Chairman, Peter Cooper as Vice Chairman and Maura O'Connor as Clerk. Motion 2nd by Dan Prouty. All in favor – Unanimous decision.
3. Conversation among committee members to have all meeting minutes to be added to the town website. Newly elected Chairman Jerry Doble will follow up with Town Administrator's Admin. Asst. and Town Clerk to have the minutes posted, as well as organizing the Dropbox files.
4. Conversation about where should extra money from the budget be disbursed going forward, more conversation on this next meeting. Also, next meeting the committee would like to talk further on a better budgeting and being proactive on where money should be allocated. This will give the committee more credibility when department requests come in. Hank Camosse would like to drill down and see a 6 month budget review from all departments. He would also like to see if all the departmental budget submissions could be uniform or standardized with a spreadsheet.
5. Motion to adjourn by Dan Prouty and 2nd by Peter Cooper – All in favor.

Meeting adjourned at 6:42PM