

Town of Charlton

Finance Committee Meeting Minutes

Selectman's Meeting Room

April 19, 2017

Meeting came to order at 6:30

In Attendance: Jerry Doble – Chairman, Peter Cooper – Vice Chairman, Hank Camosse

No Quorum, informational meeting only

Robin Craver: The budget is not currently in balance. \$50,000 for Special Council has been deleted (will need to figure that out at a later date.) Town Clerk has had a 4 hour, \$11,000 raise.

OPEB has been reduced.

The Police Salary was calculated at a 2% increase across the board. The budget includes an increase for training and special services.

The Public Safety subtotal was off by the Animal Control budget of \$54,700. This is now corrected.

The Cemetery Commission was reduced by \$18,000

The full budget has an \$110,279 deficit at this point.

Robin met with Greg Desto today regarding State Aid has been cut. The School is looking for another 262K more than what is in the budget. Also, Chapter 70 for Charlton has been reduced.

We have \$180,000 in free cash which could be put in as added revenue in budget.

We can add funds from free cash to the town revenue line item which will balance the budget.

On other notes: The Appointment letters have gone to the Assistant Treasurer. The current Assistant Treasurer will become the HR Assistant, and the new Treasurer/Collector is now up and running. The Finance Director position is fast tracked too. Joan is doing the accounting for now. The Auditor will be here next week to look at everything.

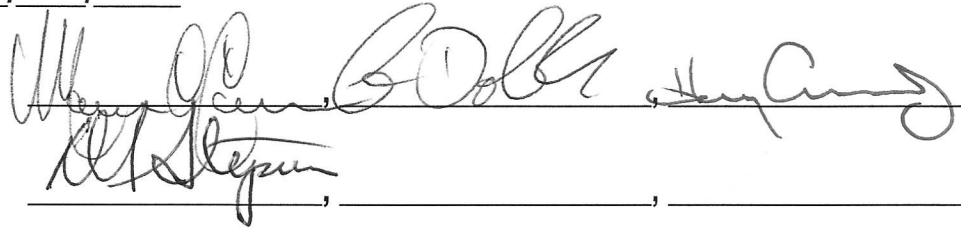
The Health Agent; Jim Filbrook has left Southbridge as a Fire Fighter. He will receive his re-appointment letter today and return in two weeks after the required time.

Water/Sewer: The job description for the Superintendent is ready. Exxon is currently doing prequalification's for contractors and subcontractors and want to start construction by May. Billing is still an issue and Water 7 Sewer is working on this.

Meeting adjourned at 7:39pm

Voted: ___ / ___ / ___

Approved:

The image shows three handwritten signatures in cursive script written over a horizontal line. The signatures are: 1. A signature that appears to be 'M. J. ...'. 2. A signature that appears to be 'Bob ...'. 3. A signature that appears to be 'K. ...'. Below the line, there are some faint, illegible markings.