

APPROPRIATIONS COMMITTEE
Meeting Minutes

For the Meeting Held On May 16, 2016
Meeting Time : 6:30 pm

Location : 180 Maple Street – Cafeteria – East Longmeadow, MA

Meeting Posted On: **Day:** Friday **Date:** 04 / 22 / 2016
(48 hrs required)

Is Meeting Being Recorded by Digital Recorder: Yes No X
The Minutes of this Meeting are being taken by: Marge Larocca

Committee Members: (check if attended)

Eric Madison	✓	Russell Denver	✓	James Broderick	✓	James Walsh	✓
Dawn Starks	✓	Rocco Carabetta	✓	Sam Pizzanelli	✓	Sara Menard	

Attendees: Thomas O'Connor

Did the Chair release any prior Executive Session Minutes?

Yes		No	x
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TOPIC / MATTER #1

Meeting Minutes Approval – April 26, 2016

Summary of Matter Discussed :

- The April 26, 2016 Appropriations Committee meeting minutes were reviewed. A motion was made to approve the April 26, 2016 Appropriations Committee Meeting Minutes. The motion was seconded and all were in favor.

Documents or Exhibits for this Matter:

- April 26, 2016 Appropriations Committee Meeting Minutes

Votes Taken Under this Matter :

- A motion was made to approve the April 26, 2016 Appropriations Committee Meeting Minutes. The motion was seconded and all were in favor.

TOPIC / MATTER #2

Capital Planning Committee Project Recommendation

Summary of Matter Discussed :

- The Chairman gave an explanation about two items on the 2017 Capital Planning Projects that were recently approved by the Capital Planning Committee as projects to be bonded, therefore, a vote is needed by the Appropriations Committee to approve bonding for the projects.
- A motion was made to recommend the two items in congruence with the vote of the Capital Planning Committee to be bonded. The motion was seconded, Discussion followed and the vote was 6 in favor and 1 opposed.

Documents or Exhibits for this Matter:

- None

Votes Taken Under this Matter :

- A motion was made to recommend the two items in congruence with the vote of the Capital Planning Committee to be bonded. The motion was seconded, Discussion followed and the vote was 6 in favor and 1 opposed.

6:42 PM: Motion to Adjourn Meeting to the Annual Town Meeting.

Next Meeting:

MEETING FOLLOW UP:
Prepare information for Info Session for Town Council
PRIOR MEETING NOTES:
Sub Committee for debt capacity recommendation
Committee Goals :
Note: Present Fringe costs in next budget cycle.