

APPROPRIATIONS COMMITTEE
Meeting Minutes

For the Meeting Held On April 5, 2016
Meeting Time : 6:30 pm

Location : 328 North Main Street – Media Room – East Longmeadow, MA

Meeting Posted On: **Day:** Tuesday **Date:** 2 / 20 / 2016
(48 hrs required)

Is Meeting Being Recorded by Digital Recorder: Yes X No _____
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: Tom O'Connor, Gregory Thompson, Steven Loyack

Did the Chair release any prior Executive Session Minutes?
Dates of Executive Session Released :

Yes		No	x
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TOPIC / MATTER #1
Review Warrant Articles

Summary of Matter Discussed :

- R. Denver explained that the Appropriations Chairman had received an email from the Interim Town Administrator indicating that the Warrant Articles aren't ready.

Documents or Exhibits for this Matter:

- None

Votes Taken Under this Matter :

- None

TOPIC / MATTER #2
Reserve Fund Request – D.P.W.

Summary of Matter Discussed :

- R. Denver spoke about a Reserve Fund Request for \$25,094.02 that was presented at the previous meeting from the Department of Public Works for damage due to a wind storm.
- A motion was made to approve the Reserve Fund Request for \$25,094.02. The motion was seconded and all were in favor

Documents or Exhibits for this Matter:

- None

Votes Taken Under this Matter :

- A motion was made to approve the Reserve Fund Request for \$25,094.02. The motion was seconded and all were in favor

TOPIC / MATTER #3
Meeting Minutes Approval – March 29, 2016

Summary of Matter Discussed :

- The March 29, 2016 Appropriations Committee meeting minutes were reviewed. An amendment was made to change the \$29,019 amount in topic #1 to \$2,919. A motion was made to approve the March 29, 2016 Appropriations Committee meeting minutes as amended. The motion was seconded and all were in favor.

Documents or Exhibits for this Matter:

- March 29, 2016 Appropriations Committee meeting minutes.

Votes Taken Under this Matter :

- The March 29, 2016 Appropriations Committee meeting minutes were reviewed. An amendment was made to change the \$29,019 amount in topic #1 to \$2,919. A motion was made to approve the March 29, 2016 Appropriations Committee meeting minutes as amended. The motion was seconded and all were in favor.

6:52 PM: Motion to Adjourn

Next Meeting: April 19, 2015 – 6:30PM – 328 North Main Street – Conference Room

MEETING FOLLOW UP:
PRIOR MEETING NOTES:
Sub Committee for debt capacity recommendation
Committee Goals :
Note: Present Fringe costs in next budget cycle.