

APPROPRIATIONS COMMITTEE
Meeting Minutes

For the Meeting Held On April 26, 2016
Meeting Time : 6:30 pm

Location : 328 North Main Street – Conference Room – 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
Review Warrant Articles

Summary of Matter Discussed :

- The Chairman opened the meeting with a roll call.
- The Chairman gave an explanation of the Warrant Articles.
- A motion was made to recommend Warrant Article #6-Payment of FY2015 bills. The motion was seconded and all were in favor.
- A motion was made to recommend Warrant Article #9-Revolving Funds. The motion was seconded and all were in favor.
- A motion was made to recommend Warrant Article #10-New Revolving Fund for Health Dept. The motion was seconded and all were in favor.
- A motion was made to not recommend Warrant Article #11-Fund Independence Day Parade. The motion was seconded and discussion followed. The vote is as follows: 5 – in favor, 2 – Opposed.
- A motion was made to recommend Warrant Article #12-Community Preservation Annual Revenues. The motion was seconded and all were in favor.

Documents or Exhibits for this Matter:

- May 16, 2016 Annual Town Meeting Warrant

Votes Taken Under this Matter :

- A motion was made to recommend Warrant Article #6-Payment of FY2015 bills. The motion was seconded and all were in favor
- A motion was made to recommend Warrant Article #9-Revolving Funds. The motion was seconded and all were in favor.
- A motion was made to recommend Warrant Article #10-New Revolving Fund for Health Dept. The motion was seconded and all were in favor.
- A motion was made to not recommend Warrant Article #11-Fund Independence Day Parade. The motion was seconded and discussion followed. The vote is as follows: 5 – in favor, 2 – Opposed.

- A motion was made to recommend Warrant Article #12-Community Preservation Annual Revenues. The motion was seconded and all were in favor.

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

Summary of Matter Discussed :

- The April 5, 2016 Appropriations Committee meeting minutes were reviewed. A motion was made to approve the April 5, 2016 Appropriations Committee Meeting Minutes. The motion was seconded and all were in favor.
- A discussion followed about holding an informational meeting for the Town Council members after they are elected on June 7, 2016, and about the information to present to them.

Documents or Exhibits for this Matter:

- April 5, 2016 Appropriations Committee Meeting Minutes

Votes Taken Under this Matter :

- A motion was made to approve the April 5, 2016 Appropriations Committee Meeting Minutes. The motion was seconded and all were in favor..

7:06 PM: Motion to Adjourn

Next Meeting: May 16, 2016 – 6:30PM – 180 Maple Street – Cafeteria & Auditorium

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.