

**TOWN OF BERKLEY
FINANCE COMMITTEE MEETING MINUTES
MAY 30, 2019**

FINANCE COMMITTEE MEMBERS: Chairman, Joe Freitas
Secretary, Michele Hamilton
Members, Nancy Gajoli, Melinda Paine-DuPont

Chairman Joe Freitas called for a motion to accept the minutes of April 29, 2019. Motion was made and seconded to accept the minutes as written. A call for a vote was made by Chairman Joe Freitas and the committee unanimously approved the minutes.

Word came from the Selectman meetings that the Council on Aging Director resigned. Alignment with the chain of command and monies will remain the same.

HIGHLIGHT OF FINANCIAL REPORTS:

Reserved Fund was approved with the \$48,000 put back into stabilization, supporting Article 3 of the Town of Berkley Warrant.

Recommended that the committee reviews articles related to the budget, 1-8. Any questions or concerns will be discussed prior to the Town of Berkley meeting.

Received a request for transfer from the reserve fund from the Berkley Fire Department in the amount of \$11,605.60.

Engine-1 had a critical failure during the extinguishing of a fire truck. It was sent to the local repair facility where and estimate for repair was obtained. The estimate came in at \$11,605.60.

After a brief discussion regarding the request for transfer from the reserve fund from the Berkley Fire Department in the amount of \$11,605.60, Chairman Joe Freitas called for a motion to approve the transfer of \$11,605.60 from the reserve funds to the Fire Department Expense, account 1-220-570-5700. A motion was made and seconded. A call for a vote was made by Chairman Joe Freitas and the committee unanimously approved the transfer.

Chairman Joe Freitas called for a motion to adjourn the meeting at 7:17 pm. A motion was made and seconded. A call for a vote was made by Chairman Joe Freitas and the committee unanimously approved the adjournment.

Joe Freitas. 9.19.2019
Michele Hamilton 9.19.2019
Nancy B. Gajoli 9.19.19