TOWN OF BERKLEY FINANCE COMMITTEE MEETING MINUTES JUNE 3, 2019

FINANCE COMMITTEE MEMBERS: Chairman, Joe Freitas

Secretary, Michele Hamilton

Members, Nancy Gajoli, Melinda Paine-DuPont

The meeting was called to order at 6:30 pm by Chairman Joe Freitas.

The purpose of this meeting was to review and discuss the Berkley Town Warrant and articles 1-8. These specific articles have a financial impact on the Town of Berkley and the Finance Committee wishes to review prior to the presentation to the Town of Berkley community.

After a brief discussion on the articles 1-8, Chairman Joe Freitas called for a motion to accept the articles as written; that the committee was in complete agreement with the numbers listed in each article. Motion was made and seconded to accept the Berkley Town Warrant 1-8 as written. A call for a vote was made by Mr. Freitas and the committee unanimously approved the minutes.

At 6:50 pm, Chairman Joe Freitas called for a motion to recess the meeting until after the adjournment of the Berkley Town Meeting. Motion was made and seconded to recess the Finance Committee Meeting and to meet after the Berkley Town Meeting is adjourned. A call for a vote was made by Mr. Freitas and the committee unanimously approved the recess.

At 7:50 pm, the Berkley Town Meeting was adjourned and the Finance Committee reconvened.

The purpose to reconvene was to appoint the fiscal year 2021 board members.

A motion was made and seconded to appoint Joe Freitas as chairman for the fiscal year 2021 budget and the committee unanimously approved the appointment.

A motion was made and seconded to appoint Michele Hamilton as secretary for the fiscal year 2021 budget and the committee unanimously approved the appointment.

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.

Mancy B L'ajoli