



FINANCE COMMITTEE
TOWN OF BERNARDSTON
BERNARDSTON, MASSACHUSETTS

RECEIVED
OCT 3 1 2023
Bernardston Town Clerk

MINUTES OF THE MEETING OF
08 May 2023

PRESENT: Jody Coleman, Jane Dutcher, Steve Nestanpower

The Meeting was called to order at 6:32 PM.

The meeting consisted of the following reviews or discussions in the following order:

- 1) We spoke with Mr. Grover about the Library budget to verify that the numbers are correct. We discussed the totals and the final requested number and came to an agreement on 82,340.16. There may be a need for one additional mini split unit. Mr. Grover is getting quotes for emergency repair of the septic system, wiring, trees and cornice boards.
- 2) We reviewed the financial reports with a question for the Highway Department regarding snow and ice expenditure on May 3rd.
- 3) We reviewed the Budget Worksheet #11 and a draft of the town warrant. Numbers were reviewed and several typographical errors were corrected. We added "recommended by Finance Committee to Article 22.
- 4) We discussed replacement of fire truck #3 and the method of purchase that may be used. No decision has been reached, we will discuss further.
- 5) Annual town Meeting is Wednesday June 7th.

The next meeting of the Committee will be at the Kringle barn event center 30 minutes prior to the ATM Wednesday June 7th.

Meeting was adjourned at 9:15pm with a motion by Mr. Coleman and seconded by Mr. Nestanpower.

Respectfully Submitted:

Jody Coleman