

Town of Ashby Massachusetts

Finance Committee Meeting

July 26, 2011

Present: John Margosiak, Joe Armstrong-Champ (secretary) , Chris Haynes (chair),
Kathy Panagiotes

Regular meeting called to order: 7:37 pm

Guests:

Lillian Whitney
Bill Seymour, Fire Department Chief
John Pankosky, Landfill Operations Superintendent

The minutes from July 12 were updated online and approved by the committee.

Old Business:

None

New Business:

RFT 11-56 for Fire Dept EMT overtime - \$158.22 APPROVED

RFT 11-57 for RCST trucking expense - \$840.00. This money will be returned to the town at a later time. APPROVED

RFT 12-01 for Police Lockup Fees - \$151.04 APPROVED

RFT 12-02 for Police Expenses - \$647.90 APPROVED

A discussion on the use of the Reserve Fund was held. There is disagreement between members on how the fund should be used in certain situations. A more formal discussion will be held in the future which will include the possibility of revising the Reserve Fund Policy document.

The next meeting will be August 23 at 7:30pm. Doug Briggs, the new Town Administrator will be asked to attend.

Meeting Adjourned: 9:35 pm.