

## Town of Ashby, Massachusetts

### Joint Committee Meeting BOS and Finance Committee

April 10, 2019

#### Begin: 7:01pm

Present: Kathy Panagiotes, Sharon Stetson, Liryc Donald and BOS: Mike McCallum, Mark Haines, Janet Flinkstrom; Town Administrator, Robert Hanson

Minutes of March 12 and 26 and April 3 not reviewed.

#### Discussion:

- Announcement from TA: a welcome windfall from the NMRSD budget line item computation related to debt exclusion allows for 364, 544. 00 to be returned to the Ashby budget. Will assist in balancing budget.
- Review of current draft of Budget.
- Request from the Council on Aging to increase their budget line.
- Review of Library request for building maintenance
- Highway request (need) for dump truck. Investigating methods of payment, including lease of vehicle.
- Discussion of budget items between FinCom and BOS. Meeting is taped and can be seen on the Ashby Town web page.
- Stabilization Fund approx.. 500-600,000.00
- Liryc Donald will leave FinCom at Town Meeting; citing other commitments
- Mark Haines did not choose to run for BOS citing other commitments.

#### Adjourned: 8:52pm

Next FinCom Meeting: April 17, 7:30pm.

Kathy Panagiotes

Secretary