

Town of Longmeadow
Minutes of the Finance Committee for June 13, 2018
Longmeadow Fire Department

Finance Committee Members Present; Maury Garrett Jr-Chairman, Andrew Lam-Secretary, Paul Santaniello-Vice Chairperson, Richard Liasse, Mark Barowsky, Ed Clark and Chaya Kosofsky

Visitors: Mark Gold-Select Board, Paul Pasterczyk-Finance Director, Jason DuCharme-Town Accountant

The meeting was called to order at 7pm.

A reserve fund request for drainage on Shaker Road for \$5,000 was rejected by the Finance Committee see attached document. (Not in Favor 5-1)

Mark Barowsky suggested waiting until the fall town meeting to request payment for this repair.

Paul Santaniello questioned the use of the reserve fund to pay for this repair.

Paul Pasterczyk classified this as an unforeseen and unexpected expense, which is in accordance with MGL Chapter 40 Section 6.

Other

Minutes from the March 29, 2018 meeting were approved (Approved 5-0)

Paul Santaniello- abstained, absent at the March 29th meeting.

Motion to adjourn at 7:50pm (All in favor 6-0)

Respectfully Submitted,

Andrew Lam

REQUEST FOR SUPPLEMENTAL APPROPRIATION FROM RESERVE FUND DEPARTMENT

TOWN OF LONGMEADOW
INFORMATION

1. Budget: Account:
Org / Object 01420002/529009 Title: Hwy Drain Maint
Amount: 8,000.00 No. _____
2. AMOUNT EXPENDED TO DATE: 5,925.69
3. LIST AMOUNTS AND DATES OF PREVIOUS RESERVE FUND APPROPRIATIONS, IF ANY, FOR THIS ACCOUNT DURING THE FISCAL YEAR:
None
4. AMOUNT OF PRESENT REQUEST: \$5000
5. REASONS FOR REQUEST (INCLUDING EXPLANATION OF WHY PROPOSED EXPENDITURE IS EXTRAORDINARY OR WAS UNFORESEEN IN BUDGET)
The drainage on Shaker Road by Longmeadow Country Club (LCC) does not channel properly to the catch basins; it sheet flows across the street and creates a potential safety hazard. LCC's parking lot contributes to this flow. As part of the site plan approval for the clubhouse renovation at LCC, a mitigation payment of \$5,000 was solicited from LCC (see attached email). The Town share, \$5,000, was not included in the FY8 budget because the LCC project was not proposed until last fall. The project is between \$9,000 and \$11,000 (see email from Town Engineer).

DATE: 6/1/18

Stephen Crane
DEPARTMENT HEAD

APPROVED DISAPPROVED

DATE: 6/1/18


TOWN MANAGER

ACTIONS OF FINANCE COMMITTEE

- APPROVED AS REQUESTED
 APPROVED AS FOLLOWS: _____
 REJECTED
 TABLED FOR THE FOLLOWING REASON: _____

CHAIRMAN, FINANCE COMMITTEE

****NOTE :** SUBMIT TO FINANCE COMMITTEE IN TRIPLICATE PRIOR TO COMMITMENT FOR THE PROPOSED EXPENDITURES