

# Pelham Finance Committee

## Meeting Minutes for Monday March 6, 2017

Rhode Building at 6pm

In Attendance: F. Vanderbeck, B. Martell, and J. Trickey

Elementary School

**Budget Received**

Regional School

**Budget Received**, but there was going to be a small adjustment as the State had just revised one its numbers late on Monday afternoon. Sean would have the final number to the Finance Committee by Tuesday March 4, 2017.

Review and approve the minutes for 2/27/2017

**Approved unanimously**

Review and decide on Warrant Recommendations

**Agreed to vote only on Article 4** as it is due to the Select Board by Thursday, discussion followed as B. Martell felt he could not vote as it would a conflict of interest as his wife is the Town Clerk and her salary is involved. He was assured that by voting on only the grand total he would not be in violation, assurance from the Chair and Town Clerk. Vote was unanimous to approve Article 4 subject to the final revision of the Regional budget which the State had just adjusted their numbers this afternoon. Article was approved 3-0. John will schedule another meeting when more of the Committee can be present to recommend or not recommend the warrant articles that have a financial impact on the Town.

Discuss Regional Assessment status

**Regional Assessment Working Group Principals** discussed briefly and John as Chairman signed the agreement.

Discuss Pelham Roadway repair situation

**John** discussed his recent meeting with the head of the DPW concerning the cost of repairing all the roads in Pelham. More details to be brought forth in a future meeting

Discuss and recommend Article 4 for Town Meeting if all the numbers are available.

**See above**

Recommend focus for the Report to the Town

**No new direction**

Old Business

**None**

New Business that could not have been anticipated at the time this agenda was published.

**None**

Next meeting: **To be determined**

Adjourned at: 7:12pm