

Minutes of the Longmeadow Finance Committee
Wednesday, June 6, 2007 @ 7:00 P.M. – Fire Department Meeting Room

Members Present:	<u>Y</u>	<u>N</u>
Judd Peskin - Chairperson	x	
Carla Gunn - Vice Chairperson	x	
Mark Barowsky	x (7:15)	
Steven Marantz		x
Gerry Nolet		x
Suresh Samant	x	
Deborah Haas-Wilson	x	

Also present: Paul Pasterczyk, Christopher Kulig

The Committee voted 4-0 to accept the minutes from the meeting of January 24, 2007 as presented.

The Committee voted 4-0 to accept the minutes from the meeting of March 7, 2007 as presented.

The Committee voted 4-0 to accept the minutes from the meeting of April 18, 2007 as presented.

The Committee voted 4-0 to accept the minutes from the meeting of January 24, 2007 as presented.

The Committee voted 5-0 to approve a Reserve Fund Request in the amount of \$12,400 for the Recreation Department to fund salaries for the day care program with the stipulation that these funds be paid back to the General Fund from the Parks & Recreation Revolving Fund on or before June 30, 2007.

The Committee tabled a Reserve Fund Request in the amount of \$30,000 for the School Department to purchase textbooks for the 2007–2008 school year.

Judd Peskin noted that Steven Marantz, Gerry Nolet, and Suresh Samant would not be returning to the Finance Committee in FY08. A schedule for interviewing applicants has not yet been set, but new Committee members would be selected before July 1, 2007. Reorganization of the Committee (Chair and Vice Chair) will be done at their September 2007 meeting.

The Committee set their next meeting for Wednesday, June 20, 2007 at 7:00pm. The location of this meeting will be set based on availability.

The Committee voted to adjourn at 7:52pm.

Respectfully submitted,

Christopher Kulig
Town Accountant