

**GREAT BARRINGTON FINANCE COMMITTEE**  
**SELECTMEN'S MEETING ROOM**  
**TOWN HALL**  
**334 MAIN STREET, GREAT BARRINGTON, MA**  
**DECEMBER 29, 2011**  
**5:30 P.M.**

**FINANCE COMMITTEE:**  
**THOMAS BLAUVELT, CHAIRMAN**  
**MARK LEFENFELD**  
**LOUIS J. STARK – Arrived at 5:35 p.m.**  
**WALTER ATWOOD**  
**ANDREW MORO**

The meeting was called to order at 5:30 p.m.

Mr. Blauvelt said for the record, he wanted to thank Alice Reilly for serving on the Finance Committee and welcomed Andrew Moro to the Board.

1. **APPROVAL OF MINUTES:**

- A. **Joint meeting minutes with the Board of Selectmen and Finance Committee from November 1, 2011.**

**MOTION:** Mr. Atwood to approve.

**SECOND:** Mr. Lefenfeld

**VOTE:** 3-0-1

- B. **Joint meeting minutes with the Board of Selectmen and Finance Committee from November 28, 2011.**

**MOTION:** Mr. Atwood to approve.

**SECOND:** Mr. Blauvelt (stepped down as chair)

**VOTE:** 2-0-2

2. **Appoint a Finance Committee member to serve on the Charter Review Committee.**

Mr. Blauvelt noted that the appointment would be approximately 2 years. After discussion, the following motion was made.

**MOTION:** Mr. Lefenfeld to appoint Mr. Moro to the Charter Review Committee to represent the Finance Committee.

**SECOND:** Mr. Atwood

**VOTE:** 5-0

A letter of appointment will be sent to the Board of Selectmen.

3. Discuss future meeting schedules:

Mr. Blauvelt noted that the joint meetings with the Board of Selectmen and Finance Committee have been scheduled. They are scheduled to be February 14, 15, 21, 22, and 28.

There will be Capital Improvement Plan special meeting on January 30, 2012. The public hearing will be in March.

Mr. Blauvelt noted he would forward a copy of the draft budget to everyone.

The next meeting of the Finance Committee will be February 2, 2012 at 5:30 p.m.

The meeting adjourned at 6:00 p.m.

Respectfully submitted,



Carolyn Wichmann  
Secretary