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Assistant Town Clerk

Minutes of the FINANCE COMMITTEE MEETING – (second meeting) Town of Hatfield, MA March 6, 2019 6:30 p.m.

MAR18 19 9:29AM

Present: Darryl Williams, Paul Fisher, Betsy Rider, Diane Brzozowski Absent: Sean Barry

- Minutes from the 1/14/19 and the 1/29/19 meetings were approved.
- Presentations on capital expenditure requests proposed for FY '20 were made by the Fire Department, the Library, the School Department, and the Department of Public Works.
- The Finance Committee approved a transfer from the Finance Reserve budget to the Insurance budget of \$351.20 in order to cover a deficit resulting from a liability claim. This was the third transfer for FY '19.
- Betsy Rider distributed information to the Finance Committee and the Select Board about possibly instituting a Health Reimbursement Arrangement (HRA) in which the Town would make money available to each town employee to reimburse themselves for health-care related costs. Betsy proposed that this be discussed at a future meeting.

Meeting adjourned at 8:30 p.m.

Submitted by Betsy Rider