



**COMMONWEALTH OF MASSACHUSETTS
TOWN OF NEW MARLBOROUGH
OFFICE OF THE BOARD OF SELECTMEN
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**Michele Shalaby, Chair
Nathaniel H. Yohalem
Tara B. White
Board of Selectmen**

**Minutes of Joint Meeting of Board of Selectmen and Finance Committee
Thursday, October 22, 2015
7 p.m.**

Selectmen Present: Michele Shalaby, Chair
Nathaniel Yohalem
Tara B. White

Finance Committee Members Present: Dave Herrick, Chair
Mark Carson
Burt Imberman
Prudence Spaulding, Clerk
Ira Yohalem
John Pshenishny (by telephone)

Others Present: Mari Enoch, Town Administrator
Sharon Fleck, Administrative Secretary

The meeting convened at 7:00 p.m. The minutes of the June 25, 2015 Finance Committee meeting were read. A motion was made, seconded and so voted to accept the minutes of the meeting.

Michele Shalaby presented the Selectmen's financial goals for FY 2016 including filling all staff positions with backups in town hall, adopting an amended Personnel Policy, adopting financial policies and procedures, providing Broadband direction, adopting a five year road plan, and clearing IRS notices.

Michele also presented proposed financial policies which included a budget development process as well as policies on capital expenses, appropriation of reserves, extraordinary revenues, and debt. The finance committee requested that the departmental budget requests be detailed by category. They also requested they receive the budget totals from the previous three years and the amount of the previous year's budget that was spent.

Michelle then presented a 5 year road plan that she and Highway Superintendent Chuck Loring created. The Selectmen also gave an update on Broadband and reported on the school assessment issue.

Being that there was no further business, a motion was made, seconded and so voted to adjourn the meeting at 8:55 p.m.

Respectfully submitted,

Sharon Fleck
Administrative Secretary