

**Amherst Finance Committee Meeting Minutes    Approved 11/16/17**  
**Monday, November 6, 2017, 6:45 pm**  
**Auditorium, Amherst Pelham Regional Middle School**

**ATTENDANCE:** Joseph Jayne, Bernie Kubiak, Tim Neale, Sharon Povinelli, Janice Ratner, Marylou Theilman (Chair). Absent: Anurag Sharma.

**OTHERS IN ATTENDANCE:** Sonia Aldrich, Co-Finance Director.

Meeting was called to order at 6:45 pm

**AGENDA AND DISCUSSION:**

1. Articles 15 and 16 Information. The Select Board will be asking Town Meeting to refer these two articles (Net Zero Energy Town Buildings Bylaw and 100 Percent Renewable Energy Resolution) back to the Select Board. A motion was made and seconded to support the Select Board recommendation to refer these two articles back to the Select Board. The Finance Committee voted 6-0 with 1 absent to support referral. (The Finance Committee voted no recommendation on the articles previously.)
  
2. Future Meeting. Theilman and Ratner have been attending Regional Assessment Method working group meetings. Several methods have been proposed. Theilman would like the entire Finance Committee to look at the proposed methods. A meeting will be scheduled, perhaps Monday, November 13 at 5 pm.

The meeting adjourned at 6:52 pm.

Janice Ratner, acting clerk

