

## Finance Committee Minutes – 2/25/2016

The meeting began at 1:00 AM. Finance Committee members in attendance were Jim Consolati, Don Puntin and Tonio Palmer. Jim Consolati prepared the minutes for this meeting. The minutes for the prior meeting were reviewed and approved.

### Broadband Engineering and Planning

Mid-Hudson Data Corp. has completed build-ready plans for construction of a broadband network for Tyringham. They were delivered in an electronic format and the finance committee voted to print several hard copies for public inspection and distribution to appropriate officials, including MBI. Next steps are to solicit proposals from private entities that are interested in a private/public partnership with Tyringham and to draft the terms of a contract, under which the private entity would operate the Tyringham network. Jim Consolati has been in touch with MBI and is looking to MBI for guidance on both next steps.

### Project list and time line for 2016 Annual Town Meeting

The Finance Committee will continue its review of compensation for employees, committee members and elected officials. At its next meeting, the Finance Committee will review budget requests received to date and will begin work on the proposed budget for the Fiscal Year Ending 6/30/2017.

The meeting was adjourned at 2:10 PM.