

FINANCE COMMITTEE

MINUTES

June 19, 2017

Regular meeting of the Finance Committee was held on Monday, June 19, 2017 at 7:00 p.m. in the Finance Committee Room, Room #112, Town Hall with the following members present: M. Trudell, J. Burke, E. Barmakian, T. Bowen, P Hinton, J. Leith, R. Nottebart, J. Vaillancourt and M. Clow.

7:30 p.m. – Quorum being present, the meeting was called to order by the Acting Chairman M. Trudell.

Introduction

Committee welcomed Maura Clow who will be serving the unexpired term of K. Guyette.

Appointments

Fire Department – Year End Transfer Chief T. Bailey and Deputy Fire Chief P. Barry appeared before the Committee requesting a transfer in the amount of \$10,000 from Salaries to Expenses. This request is due to the new ambulance costing more money than originally anticipated and that there was insufficient monies left to purchase the Stryker Power Prop Stretcher for the new ambulance. He has money left in the salary account due to the new recruits not starting as early as anticipated.

MOTION MADE, Seconded to approve a year end transfer in the amount of \$10,000 for the Fire Department from Salaries to Expenses for the purchase of a Stryker Power Prop Stretcher, Motion Passed (9-0-0) (9 voting) Unanimous

This is also subject to approval from the Board of Selectmen.

Chairman's Authorization

In prior year's the Finance Committee has authorized the Chairman of Vice-Chairman authority to approve Reserve Fund Transfers and Within Budget Transfers up to a date certain and up to \$5,000. This eliminates the need to call a meeting due to this time of year it is sometimes difficult to obtain a quorum.

MOTION MADE, Seconded to authorize the Chairman of Vice-Chairman authority to approve any Reserve Fund Transfers or Within Budget transfers from Expenses to

Salaries or Salaries to Expenses up to the amount of \$5,000 for the period ending July 15, 2017, Motion Passed (9-0-0) (9 voting) Unanimous

Old Business

Open Meeting Law Training – Tobe held on Tuesday, June 27,2017 at 6:00 p.m. in the Library Community Room.

Minutes

MOTION MADE and Seconded to approve the April 17,2017 minutes, Motion Passed (9-0-0) (9 voting) Unanimous

MOTION MADE and Seconded to approve the May 1, 2017 Minutes, Motion Passed (9-0-0) (9 voting) Unanimous

Adjourn:

MOTION MADE and Seconded to adjourn the meeting at 7:30 p.m., Motion Passed (9-0-0) (9 voting) Unanimous

Respectfully submitted,

Clare P. Abril
Clerk

.. Motion Passed (9-0-0) (9 voting) Unanimous

Chairman's Authorization

In prior year's the Finance Committee has granted authorization to the Chairman or Vice-Chairman authorization to approve Reserve Fund Transfers and Within Budget Transfers up to a date certain up to \$5,000. This eliminates the need to call a meeting a time of year when it is difficult to obtain a quorum.

MOTION MADE by _____ Seconded by _____ to grant authorization to the Chairman or Vice-Chairman authorization to approve any Reserve Fund Transfers or Within Budget Transfers from Expenses to Salaries or Salaries to Expenses up to the amount of \$5,000 for the period ending July 15, 2017. , Motion Passed (9-0-0) (9 voting) Unanimous

Old Business

Open Meeting Law Training will be held on Tuesday, June 27, 2017 at 6:00 p.m. in the Library Community Room.

Minutes

April 27, 2017

MOTION MADE by _____ Seconded by _____ to approve the April 27, 2017 Minutes, Motion Approved (9-0-0) (9 voting) Unanimous

May 1, 2017 – MOTION MADE by _____ Seconded by _____ to approve the May 1, 2017 Minutes, Motion Approved (9-0-0) (9 voting) Unanimous

Adjourn

MOTION MADE by _____ Seconded by _____
Motion Passed, (9-0-0) (9 voting) Unanimous

to adjourn the meeting at 7:30 p.m.

Respectfully submitted,

Clare P. Abril
Clerk