

Finance Committee Minutes
Town of Bellingham – Bellingham High School
Wednesday, May 23, 2007

1. Present: Roland Lavallee, Joseph Collamati, Henri Masson, Gary Maynard, Raymond Szczepan, Carol Dill,
2. Absent: Toni Picariello
3. Meeting called to order: 7:00 p.m.

4. **RESERVE FUND TRANSFER – CFO (ZBA-Deutsch/Williams)**

Marilyn Mathieu appeared. She presented a Reserve Fund Transfer for \$18,458.63 to be transferred in the Special Counsel budget. This transfer is to pay Deutsch/Williams legal bills for the ZBA's decision regard the FaFord 40B project.

Raymond Szczepan/Carol Dill motion to transfer \$18,458.63 from Reserve Fund to Special Counsel account (100-151-52410). VOTE: 5/0.

5. **ARTICLE 23 – PENNEY LANE ACCEPTANCE**
ARTICLE 24 – BUFFY ROAD ACCEPTANCE (By: Gerald Lorusso;
Contact: Wilson Associates, 205 East Central Street, Franklin 508-553-9233)

The petitioner did not appear and the FinCom was informed that the Article will be passed-over.

6. **GENERAL DISCUSSION**

The Board of Selectmen appeared to discuss an update on the Mendon Water sale article. Since there was no new information, the FinCom took no further action on this Article.

Adjourned: *Joseph Collamati/Roland Lavallee motion to adjourn. VOTE: 6/0. 7:25 p.m.*
(Accepted 8/27/2007)