

**FINANCE COMMITTEE
MINUTES**

November 30, 2015

Meeting called to order at 6:30 P.M.

All members present.

Met with Kristian Whitsett, architect, and Alan Markus, project manager, of the proposed new school building for the purpose of hearing the pros and cons of various alternative plans and a summary of costs and MSBA participation.

Motion made, seconded and approved unanimously to approve a Reserve Fund transfer to account #01-210-5780-000 in the amount of \$2,093 for replacement of a security camera and CCTV monitor at the Public Safety Complex.

Motion made, seconded and approved unanimously to approve a Reserve Fund transfer to account #01-220-5242-000 in the amount of \$1,433.19 for a security monitor covering the booking and sally port areas of the Police Department.

Motion made, seconded and approved unanimously to approve the minutes of the June 9, 2015 and June 15, 2015 meetings.

Motion made, seconded and approved unanimously to adjourn at 9:00 P.M.

Respectfully submitted,

Robert Glesmann, Clerk