

FinCom 6-25-2014 Town Hall

Minutes taken by: Steve Domenicucci

Fin Com Attendees: John Parent, Justin Provencher, Guy Beaudette. Barbara Rose, Manny Chaves, Steve Domenicucci, Rob Clark

Other Attendees: Tom Moses Executive Assistant

Meeting called to order @7:05pm

Agenda A: Year end transfers.

1. Year end transfer within the water department. \$56,500.00 Transferred from Water Expense to Water payroll. This money is needed to pay overtime for operating Gates pond Pump station. Justin Provencher motioned and Steve Domenicucci 2nd. Vote: 7-0

2. Building maintenance: Reserve fund transfer Library Town hall and Police dept buildings.

\$31,317.00 John Parent motioned and Rob Clark 2nd Vote: 6-0-1 Justin P. abstained

Transfer from the General Insurance Acct to Building Maintenance \$6900.00 Barbara Rose motioned John Parent 2nd Vote: 6-0-1

3. Veteran Services Reserve Fund Transfer \$3050.00 Steve D. motioned Rob Clark 2nd Vote: 7-0

Agenda B: Approval of Minutes from 5-19-14 Motioned by John P. 2nd by Steve D. Vote: 7-0

Meeting adjournedMotioned by Steve D. 2nd by Rob C. 7:20pm