

FINANCE COMMITTEE
Minutes

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MILLBURY, MASS.

Date: June 6, 2018

Time: 6:00 p.m.

Present: Kupcinkas, Kennedy, Cofske, Cooney, O'Connell, Kuphal

Absent: Noonan

Meeting called to order at 6:10 p.m.

Dave Marciello, Town Manager and Laurie Connors, Town Planner were in to discuss a Reserve Fund Transfer.

Welcome Nicole Cooney to the Finance Committee.

Reorganization

Motioned by Kupcinkas, seconded by Cofske to nominate Jen O'Connell for Chairman. Unanimous.

Motioned by O'Connell, seconded by Kupcinkas to nominate Dave Cofske for Vice-Chairman. Unanimous.

Motioned by O'Connell, seconded by Cofske to nominate Bert Kupcinkas for Clerk. Unanimous.

Motioned by Kupcinkas, seconded by Kennedy to authorize the Chairman to sign Salary Vouchers for Fiscal Year 2019. Unanimous.

Motioned by Kupcinkas, seconded by Cofske to accept the minutes of May 1, 2018 as written. Unanimous.

Reserve Fund Transfer:

Laurie Connors discussed her request for a Reserve Fund Transfer. This is for the design cost for the Downtown Revitalization Project.

Motioned by O'Connell, seconded by Kupcinkas to transfer \$24,000 from the Reserve Fund to Account Number 01-177-5780-00000-0000-500, Town Planner Other Expenses. Unanimous.

Motioned by O'Connell, seconded by Kupcinkas to transfer \$500 from the Reserve Fund to Account Number 01-131-5114-00000-0000-500 Finance Committee Salaries and Wages (all). Unanimous.

Dave Marciello: I will need to address a deficit in the Animal Control Budget of about \$4,000, when we handle the 33b transfers. This was for unanticipated kennel costs.

Jen O'Connell: I will be e-mailing some dates to see when everyone can make a meeting to discuss and vote on these transfers for the end of the fiscal year.

Motioned by Kupcinskis, seconded by Kennedy to adjourn at 6:40 p.m. Unanimous.

Jen O'Connell

Albert P. Kupcinskis

[Signature]

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Nicol L. Cooney