

FINANCE COMMITTEE
Minutes

Date: July 9, 2012

Time: 7:00 p.m.

Present: O'Connor, Gauthier, Kupcinkas, Bartosiewicz, Hebert

Absent: Girard

Meeting called to order at 7:00 p.m.

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REORGANIZATION

Donald Gauthier nominates Michael O'Connor for Chairman. Bert Kupcinkas seconded the motion. Vote was unanimous. Michael O'Connor is the Chairman.

Donald Gauthier nominates Steve Hebert for Vice-Chairman. Bert Kupcinkas seconded the motion. Vote was unanimous. Steve Hebert is the Vice- Chairman.

Steve Hebert nominates Donald Gauthier for Clerk. John Bartosiewicz seconded the motion. Vote was unanimous. Donald Gauthier is Clerk.

TRANSFERS BETWEEN ACCOUNTS

Motioned by Hebert, seconded by Gauthier to transfer \$70,000 to the Town Counsel Account number 01.151.5200.00000.0000.500 from the following account numbers: 01.945.5740.00000.0000.560, \$10,050, 01.916.5171.00000.0000.560, \$7,500, 01.914.5171.00000.0000.560, \$32,683.26, 01.912.5170.00000.0000.560, \$2,000, 01.710.5915.00000.0000.572, \$17,125.26, 01.155.5203.00000.0000.500, \$641.48. Unanimous.

Motioned by Hebert, seconded by Gauthier to transfer \$4,772.65 to the Police Department Overtime Account number 01.210.5130.00000.0000.510 from the following account numbers: 01.155.5203.00000.0000.500, \$2,611.10, and 01.155.5202.00000.0000.500, \$2,161.55. Unanimous.

Motioned by Hebert, seconded by Gauthier to transfer \$18,000 to the Veterans Services Account number 01.543.5780.00000.0000.540 from the following account numbers: 01.912.5170.00000.0000.560, \$3,000, 01-710-5925-00000-0000-573, \$5,000, 01-913-5170-00000-0000-560, \$5,000, 01-510-5200-00000-0000-540, \$5,000. Unanimous.

Motioned by Hebert, seconded by Gauthier to transfer \$838.45 to the DPW Workers Account Number 01-410-5115-00000-0000-530 from Account Number 01-155-5202-00000-0000-500. Unanimous.

Motioned by Hebert, seconded by Gauthier to transfer \$7,000 to the Street Lights Account Number 01-424-5200-00000-0000-530 from the following accounts: 01-155-5202-00000-0000-500, \$2,000 and 01-155-5800-00000-0000-500, \$5,000. Unanimous.

RESERVE FUND TRANSFERS

Motioned by Hebert, seconded by Gauthier to transfer \$5104.12 from the Reserve Fund to the Fire Department General Expenses, account number 01-220-5800-00000-0000-510 to replace the gas tank. Unanimous.

Motioned by Gauthier, seconded by Kupcinkas to pay the annual dues to the Association of Town Finance Committees in the amount of \$200 from account number 01-131-5780-0000. Unanimous.

Michael O'Connor: The Board of Selectmen and the School Committee have scheduled a joint meeting on Wednesday night to decide who will be responsible for the School Resource Officer.

Motioned by Gauthier, seconded by Kupcinkas to adjourn at 7:35 p.m. Unanimous.

MJ L
Albert Kupcinkas
Donald J. Gauthier
John Bailey