

## FINANCE COMMITTEE

## Minutes

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MILLSBURY, MASS  
Time: 6:30 p.m.

Date: September 20, 2016

Present: O'Connell, Noonan, Cofske, Kennedy, Kupcinskis, Khalife

Absent: Hebert

Meeting called to order at 6:30 p.m.

Bernie Plante, Interim Town Manager and Katie McKenna, Finance Director were in to discuss a Reserve Fund Transfer at 6:30p.m.

Motioned by Cofske, seconded by Noonan to accept the minutes of June 27, 2016 as written. Unanimous.

ATFC Dues-\$204.00

Motioned by O'Connell, seconded by Khalife to pay the annual dues to the ATFC of \$204.00 from account number 01-~~1031~~<sup>131</sup>-5780-00000. Unanimous.

## RESERVE FUND TRANSFER

Town Manager Screening Committee-\$19,000 for a consultant

Katie McKenna: We feel that this should be enough money. Town Meeting was to appropriate \$40,000 and it was defeated because of the amount. Our New Growth was more than anticipated. We are asking for the exact cost, not an estimate. At Town Meeting, it was an estimate.

David Cofske: There are a lot of Web Sites out there that can be used instead of using a consultant.

Tony Khalife: The consensus was to do the job accurately and get the most qualified person as possible. This would be the best choice.

Bernie Plante: The other problem that we had in the past was that the pay wasn't comparable to other Towns. Now that we are paying properly, we should be able to get a qualified person.

Katie McKenna: I spoke to the auditor and he recommended that the Reserve Fund was the way to go.

Motioned by O'Connell, seconded by Kupcinkas to transfer \$19,000 from the Reserve Fund to Town Manager Selection Contractual Services, account number 01-122-5210-00000-0000-500. Kupcinkas, Khalife, O'Connell, Kennedy for. Noonan, Cofske opposed. Transfer passes.

Motioned by Cofske, seconded by Noonan to adjourn at 7:00p.m. Unanimous.

*Joseph O'Connell*

*Antony Khalife*

*Stephen Noonan*

*Albert P. Kupcinkas*