

FINANCE COMMITTEE
Minutes

Date: June 22, 2015

Time: 7:00 p.m.

Present: Hebert, O'Connell, Kupcinkas

Absent: None

Bob Spain, Town Manager and Katie Lavalley, Finance Director were in to discuss 33B Transfers.

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

Steve Hebert: I spoke to John concerning getting new members for the Committee.

Motioned by Kupcinkas seconded by Hebert to nominate Jennifer O'Connell as Chairman.

There were no more nominations.

Vote on Motion: Unanimous.

Motioned by Kupcinkas, seconded by O'Connell to nominate Steve Hebert as Vice-Chairman.

There were no more nominations.

Vote on Motion: Unanimous.

Motioned by O'Connell, seconded by Hebert to nominate Albert Kupcinkas as Clerk. There were no more nominations.

Vote on Motion: Unanimous.

Motioned by Hebert, seconded by Kupcinkas to authorize the Chairman, Jennifer O'Connell, to sign payroll vouchers for the remainder of FY2015 and for FY2016. Unanimous.

Motioned by Kupcinkas, seconded by Hebert to accept the minutes of May 11, 2015 as written. Unanimous.

33B Transfers

Motioned by Hebert, seconded by Kupcinkas to transfer \$5,000 from Health Insurance &HMO-Town to the Veterans' Services Account. Unanimous.

Motioned by Hebert, seconded by Kupcinkas to transfer \$35,000 from Health Insurance & HMO-School to the Town Counsel Account.

Jen O'Connell: Is this School related?

Bob Spain: No, it is Town related.

Jen O'Connell: How come there is so much left in the Health Insurance Account?

Bob Spain: Vacancies caused some of the excess. More people took the lower cost insurance and there were some retirements.

Vote on the Motion: Unanimous.

Motioned by Hebert, seconded by Kupcinkas to transfer \$8,000 from Health Insurance & HMO-Town to Fire Department Salaries.

Bob Spain: With the severe dry conditions, there were more forest fires.

Vote on the Motion: Unanimous.

Motioned by Hebert, seconded by Kupcinkas to transfer \$3,000 from Health Insurance & HMO-Town to the Animal Control Officer.

Bob Spain: There were many more strays this year.

Vote on the Motion: Unanimous.

Steve Hebert: I told John that we would be willing to get involved in getting new members. I don't think we all need to be at the meeting, but I don't want to leave anyone out. Usually we meet for about 10 minutes with respective members.

Motioned by Kupcinkas, seconded by Hebert to adjourn at 7:30 p.m. Unanimous.

Jen O'Connell
Stephen Noonan
Bob Spain

Steven P Hebert
CKB