

FINANCE COMMITTEE
Minutes

Date: May 30, 2017

Time: 7:00 p.m.

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

Absent: Kuphal

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

Rich Hamilton, Fire Chief, was in at 7:00 p.m.

Katie McKenna, Finance Director, was in at 7:00 p.m.

Motioned by O'Connell, seconded by Kupcinkas to accept the minutes of May 2, 2017 as written.
Unanimous.

33B Transfer-Fire Department-Brush Truck to replace Forestry 1

Jen O'Connell: The money saved in other accounts will be used to pay for this vehicle.

Rich Hamilton: We will still be turning back money at the end of the year.

Motioned by Kupcinkas, seconded by Noonan to transfer \$20,000 from account number 01.220.5115.00000.0000.510 to account number ~~01.220.5800.00000.0000.510~~ and to transfer \$4,000 from account number 01.220.5117.00000.0000.510 to account number 01.220.5800.00000.0000.510.
Unanimous.

Reorganization

Kupcinkas nominates Jen O'Connell for Chairman. Noonan seconds. Unanimous. Jen O'Connell is Chairman for FY2018.

O'Connell nominates David Cofske for Vice-Chairman. Kupcinkas seconds. Unanimous. David Cofske is Vice-Chairman for FY2018.

O'Connell nominates Albert Kupcinkas for Clerk. Noonan seconds. Unanimous. Albert Kupcinkas is Clerk for FY2018.

Motioned by Kupcinkas, seconded by Noonan to authorize Jen O'Connell to sign Payroll Vouchers for FY2018. Unanimous.

Upcoming 33B Transfers
Town Counsel

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Veterans Services
Medicare

Katie McKenna: The Solid Waste Budget may also be short. I will keep an eye on it. The last day to pay for FY2017 bills is July 14th.

Motioned by O'Connell, seconded by Noonan to adjourn at 7:45 p.m. Unanimous.

Giuseppe O'Connell

David J. Noonan

Chris

Steph Moore

Albert P. Kupcinskas