

FINANCE COMMITTEE
Minutes

Date: January 25, 2011

Time: 7:00 p.m.

Present: O'Connor, Gauthier, Bartosiewicz, Hebert

Absent: Kupcinkas, Girard

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

Brian Turbitt, Finance Director, was in to discuss a snow emergency declaration and a Reserve Fund Transfer for Elder Affairs, at 7:00 p.m.

Brian Turbitt: The Finance Committee and the Board of Selectmen need to vote on a snow emergency declaration, so that the Highway Department's Snow and Ice Account is allowed to deficit spend.

Motioned by Hebert, seconded by Gauthier to:

Be advised that in conformity with the provisions of Mass General Laws, Chapter 44, Section 31D, to approve expenditures in excess on the appropriation on the Fiscal Year 2011 Snow and Ice Account as allowed under the provisions of MGL, Chapter 44, Section 31D. Unanimous.

Motioned by Gauthier, seconded by Hebert to accept the minutes of November 3, 2010 as written. Unanimous.

Motioned by Gauthier, seconded by Bartosiewicz to pay the Finance Committee Dues to the ATFC from account number 01-131-5780-0000. Unanimous.

Brian Turbitt: I am asking for a \$5,000.00 transfer from the Reserve Fund to cover the Elder Affairs Account. We need the transfer to continue to have the senior's work.

Michael O'Connor: I heard that the Veteran's fund may also need a transfer. I don't want to jeopardize the Veterans.

Brian Turbitt: We should be able to handle it with the 30B transfers at Town Meeting. It won't be as much as we had first thought unless more people come in. We cannot deny them.

Motioned by Hebert, seconded by Bartosiewicz to transfer \$5,000.00 from the Reserve Fund to account number 02-541-5200-02051-2011-540. Unanimous.

Motioned by Gauthier, seconded by Hebert to adjourn at 7:45 p.m. Unanimous.