

## **Warrant Committee**

December 10, 2014

Thirteenth meeting

Present: T. Hays, P. Pasquerella, R. Boehler, J. Eckner, C. Karimbakas, M.  
Maholchic, P. Mathews, J. Potter, K. Sorgi, D. Turner, E. White  
Absent: N. Bourque, S. McCurdy, L.M. McLean, J. Schindler

Reserve Fund: \$450,000, of which \$317,225 is set aside for potential demolition of Zero Central Avenue property, leaving available balance of \$132,775

1. Chair Hays called the meeting to order at 7:33 PM in the Blute Conference Room and introduced the new Warrant Committee Clerk, Julia Getman
2. Committee reviewed various departmental budgets
3. On a motion to adjourn by Member Pasquerella and seconded by member Turner, Committee is adjourned at 10:44 PM; vote is unanimous

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Respectfully submitted,  
Paul Pasquerella, Warrant Committee Secretary