



APPROPRIATIONS COMMITTEE

MEETING MINUTES

Thursday, June 23, 2011

7:30 p.m.

Selectmen's Meeting Room

Present: Chairman, Elaine Kelly
Dan McInnis
Bob D'Amico
Tony Poteete

Absent: Rick Nieber
Janice Hight

Also Present: Kim Hood, Assistant Town Administrator

The meeting was called to order at 7:35p.m.

Election of Officers

The Committee agreed to hold over the election of officers until the first meeting in the fall.

Approval of Meeting Minutes

D. McInnis moved approval of the Meeting Minutes of the October 28, 2010 meeting; B. D'Amico seconded; approved 4-0.

D. McInnis moved approval of the Meeting Minutes of the November 4, 2010 meeting; B. D'Amico seconded; approved 4-0.

D. McInnis moved approval of the Meeting Minutes of the April 21, 2011 meeting; B. D'Amico seconded; approved 4-0.

D. McInnis moved approval of the Meeting Minutes of the April 25, 2011 meeting; T. Poteete seconded; approved 4-0.

2011 Fiscal Year-end Transfers

The Committee reviewed the Town Administrator's memo on FY2011 transfers.

D. McInnis moved that the Committee vote to transfer \$80,000 from the Reserve Account to the Snow and Ice Account; B. D'Amico seconded; voted unanimously.

D. McInnis moved that the Committee vote to transfer \$156,900 from the accounts listed on the "request form for year-end appropriations transfers" of unexpended appropriations from other departments to the Snow and Ice Account; B. D'Amico seconded; voted unanimously.

Any other business to come before the Committee

The Assistant Town Administrator provided the Committee with Town Counsel's response to Southborough's second set of requests for admission dated June 20, 2011.

Adjournment

8:05 p.m. – D. McInnis moved to adjourn; B. D'Amico seconded, approved unanimously.

The next meeting will be in the fall.

Respectfully submitted,

Kimberly A. Hood

Y:\John\appropriations\meeting minutes\2011\Mn 06.23.11.doc