



## APPROPRIATIONS COMMITTEE

### MEETING MINUTES

Thursday, July 12, 2012

7:30 p.m.

Selectmen's Meeting Room

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

Absent: Janice Hight

Also present: Finance Director June Hubbard-Ward

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Meeting was called to order at 7:35 p.m.

#### Approval of June 14, 2012 Meeting Minutes

B. D'Amico moved approval of the Meeting Minutes of the June 14, 2012 meeting; T. Poteete seconded; approved 3-0-2 with R. Nieber and D. McInnis abstaining as they were not at the meeting.

#### 2012 Fiscal Year-end Transfers

The transfer is for the Police Department for \$25,000 to cover overtime and unforeseen facility expenses.

B. D'Amico moved that the Committee vote to transfer \$25,000 from the Reserve Fund to the Police Department (Dept. #12210); D. McInnis seconded; voted unanimously.

#### Any other business to come before the Committee

None.

#### Adjournment

8:00 p.m. – B. D'Amico moved to adjourn; R. Nieber seconded, approved unanimously.

Respectfully submitted,

June Hubbard-Ward

Documents used during meeting:

1. July 12, 2012 Meeting Agenda
2. June 14, 2012 Meeting Minutes
3. Transfer request for \$25,000