

Sturbridge Finance Committee
Meeting Minutes
June 30, 2011
7:00 pm

Approved as written on 8/25/11. Motion to approve as written made by SA, seconded by MS. Vote 4-0-0.

Meeting called to order at 7:02 pm with the following members present: Kevin Smith (KS), Larry Morrison (LM), Scott Arndt (SA), Mike Serio (MS), Arnold Wilson (AW), Rich Volpe (RV) and Mary Redetzke (MR).

Members absent: Patti Affenito (PA), and Joni Light (JL).

Motion to approve June 13 minutes with amendments made by MR, seconded by SA. Vote 5-0-2.

Reserve Fund Transfers: Current balance is \$20,384. The ending balance is \$3,204 after transfers of:

- 1) \$3,700 for Medicare Tax (unclassified Medicare tax fund acct.). Motion to approve made by AW, seconded by MR. Vote 7-0-0.
- 2) \$910 for removing snow (purchase of services acct.) from the roof of the Joshua Hyde Library. Motion to approve made by MS, seconded by RV. Vote 7-0-0.
- 3) \$1,550 for Telephone Acct. Motion to approve made by AW, seconded by MR. Vote 7-0-0.
- 4) \$220 for mileage reimbursement to Tom Chamberland (Tree Warden other charges acct.) Motion to approve made by MR, seconded by MS. Vote 7-0-0.
- 5) \$7,000 for Fire Dept. overtime (due to June 1st Tornadoes). Motion to approve made by MS, seconded by AW. Vote 6-0-1.
- 6) \$3,800 for vehicle repairs and computer maintenance. Motion to approve made by MR, seconded by MS. Vote 6-0-1.

KS-\$118,000 has been expended in tornado response efforts. Fire Dept. has incurred \$34,299 in costs, and \$76,438 has been spent for road clearing.

Liaison assignments for the upcoming year were made.

Memorandum of Findings has been submitted to the BOS. Various topics include consolidation of radios; review of the MOU on the Nursery School; development of a stronger relationship with OSV; re-instatement of a School Safety Officer at the High School, among others.

Motions for Committee positions:

Finance Chair: MS nominates KS, RV seconds. Vote 6-0-1. LM moves that nominations be closed, SA seconds. Vote 7-0-0.

Vice Chair: LM nominates MS, KS seconds. Vote 6-0-1. SA moves to close nominations, LM seconds. Vote 6-0-1.

Clerk: LM nominates AW, SA seconds. Vote 6-0-1. LM moves to close nominations, RV seconds. Vote 6-0-1.

Motion to adjourn made by KS at 8:15 pm.