Sturbridge Finance Committee Meeting Minutes January 3, 2012 Town Hall 7:00 pm

Meeting was called to order at 7:08 pm with the following members present: Kevin Smith (KS), Mike Serio (MS), Patti Affenito (PA), Joni Light (JL), Richard Volpe (RV).

Members absent: Larry Morrison (LM), Mary Redetzke (MR), Prescott (Scott) Arndt (SA), Arnold Wilson (AW).

Motion made to approve December 3, 2011 minutes as amended made by MS, seconded by PA. Vote 4-0-1.

Motion made to approve a Reserve Fund Transfer of \$9,908 for equipment and services (food, vote counters, paper supplies) related to third voting precinct made by JL, seconded by PA. Vote 5-0-0.

Motion of adjourn made by MS at 7:55pm.