

Sturbridge Finance Committee  
Meeting Minutes  
June 4, 2012  
Tantasqua Regional High School Auditorium  
6:30 pm

Meeting was called to order at 6:30 pm with the following members present: Kevin Smith (KS), Mike Serio (MS), Larry Morrison (LM), Prescott Arndt (SA), Joni Light (JL), Virginia Stallone (VS) and Arnold Wilson (AW).

Members absent: Patti Affenito (PA).

A Reserve Fund Transfer in the amount of \$412.88 is requested for the copier in the Center Office Building. LM makes the motion to transfer \$412.88 to the COB POS acct (11942-52000), SA seconds. Vote 6-0-0.

JL arrives at 6:33 pm.

A Reserve Fund Transfer is requested in the amount of \$6,250 to replace a Recycling Center pump. AW makes the motion to transfer \$6,250 to the BOH POS acct (14302-52000) , LM seconds. Vote 6-0-1.

Motion to adjourn at 6:35 pm.