

Sturbridge Finance Committee
Meeting Minutes
July 12, 2012
Town Hall
7:00 pm

Meeting was called to order at 7:00 pm with the following members present: Kevin Smith (KS), Mike Serio (MS), Larry Morrison (LM), Joni Light (JL), Virginia Stallone (VS), Prescott Arndt (SA), and Arnold Wilson (AW). Members absent: Patti Affenito (PA).

Motion to approve as amended 6-28 minutes made by VS, seconded by LM. Vote 6-0-1. LM makes the point that the word feelings, while used only occasionally, should not be used at all since the board makes decisions based on facts.

A Reserve Fund Transfer is requested in the amount of \$3628.74 for the Town Counsel for expenses in June 2012. A motion to approve the transfer is made by MS, seconded by AW. SA asks what the Town Counsel charges for court time; answer is \$170/hour for all tasks. Vote 7-0-0.

Memorandum of Findings:

KS notes that he received a polite acknowledgement from the BOS. A joint meeting between the BOS and FinCom will occur sometime in mid-October.

Government Services Study Committee:

SA has agreed to be the liaison to this committee. LM hopes that SA will bring 'modernization' to the committee. LM goes on to say that getting the Town ready for the long-term future is essential. KS would like to see the analysis process standardized.

Motion to adjourn made at 7:10 pm.