

**Town of Sturbridge
Finance Committee
Meeting Minutes
December 20, 2012**

Attendees: Kevin Smith (KS), Patricia Affenito (PA), Prescott Arndt (SA), Joni Light (JL), Laurance Morrison (LM), Mike Serio (MS), Arnold Wilson (AW)

Guests: Angela Cheng-Cimini, Steve Mullen, Becky Plimpton

Meeting was called to order at 7:03 PM.

LM made a motion to see if the Town will vote to transfer from free cash the sum of FIFTY THOUSAND AND 00/100 DOLLARS (\$50,000.00) to the Library Children's Room account (#31760-35900) to be used for the Joshua Hyde Library Children's Room Renovation projects and costs incidental and related thereto; provided to authorize the Board of Library Trustees or other appropriate Town official to apply for any grants that might be available for such projects, or take any action in relation thereto for Article 38 – Library Children's Room Renovation; seconded by SA. Voted 7 – 0.

SA made a motion to approve the article as written for Article 32 – Acceptance of Regep Lane; seconded by PA. Voted 7 – 0.

AW made a motion to approve the article as written for Article 36 – Rescind Prior Borrowing Authority; seconded by LM. Voted 7 – 0.

LM made a motion to approve the article as written for Article 37 – Transfer of Funds Tax Rate Relief Stabilization Fund; seconded by AW. Voted 7 – 0.

AW made a motion to see if the Town will vote to transfer from free cash the sum of TWENTY-NINE THOUSAND ONE HUNDRED THIRTY-NINE AND 90/100 DOLLARS (\$29,139.90) to the Snowstorm account (#19172-52143) to be used to fund unreimbursed costs incurred by the Town to date related to the October 2011 snowstorm, or take any action in relation thereto for Article 39 – October 2011 Snowstorm; seconded by MS. Voted 7 – 0.

SA made a motion to see if the Town will vote to transfer from free cash the sum of THREE THOUSAND TWO HUNDRED SEVEN AND 95/100 DOLLARS (\$3,207.95) to the Recreation Supplies account (#16302-54000) for the purchase and installation of new basketball goals at Cedar Lake Recreation Area, including all costs incidental and related thereto, which new goals will replace the existing goals, or take any action in relation thereto for Article 40 – Transfer of Funds Replace Cedar Lake Basketball Goals; seconded by JL. Voted 6 – 1.

JL made a motion to see if the Town will vote to transfer from free cash the sum of ONE THOUSAND FIVE HUNDRED AND 00/100 DOLLARS (\$1,500.00) to the Finance Director Supplies account (#11452-54000) to purchase and install a walk-up outdoor bill payment drop

box at Town Hall for convenience of residents, or take any action in relation thereto for Article 42 – Transfer of Funds Town Hall Drop Box; seconded by LM. Voted 7 – 0.

SA made a motion to approve the article as written for Article 43 – Transfer of Funds Town Counsel; seconded by MS. Voted 7 – 0.

PA made a motion to approve the article as written for Article 44 – Transfer of Funds Unpaid FY12 Bills; seconded by MS. Voted 7 – 0.

SA made a motion to see if the Town will vote to transfer from the Conservation Commission Department Head Salary account (#11711-51120) the sum of THREE THOUSAND FIVE HUNDRED AND 00/100 DOLLARS (\$3,500.00) to the Town Planner Salaries and Wages Account #11751-51130, or take any other action in relation thereto for Article 46 – Fund Planning Department Operations; seconded by MS. Voted 5 – 2.

Meeting adjourned at 9:30 PM.

Respectfully submitted,

Kevin J. Smith