

**Town of Sturbridge
Finance Committee
Meeting Minutes
March 27, 2013**

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

Meeting was called to order at 6:00 PM in the Tantasqua Regional Junior High School.

The Finance Committee attended the public hearing for the Tantasqua Regional School District (TRSD) Fiscal Year 2014 budget.

After the public hearing, the Finance Committee attended the regularly scheduled TRSD school committee meeting to hear their votes on the FY 2014 TRSD budget as well as their discussion on the School Resource Officer position.

MS made a motion to approve the transfer of \$6,791.00 from the Reserve Fund (19102-57800) to the Veterans' Benefits account (15432-57700) in order to provide benefits for the remainder of the fiscal year; seconded by PA. So voted, 6 – 0.

MS made a motion to approve the transfer of \$300.00 from the Reserve Fund (19102-57800) to the Town Planner Purchase of Services account (11752-52000) in order to cover additional advertising costs ; seconded by PA. So voted, 6 – 0.

MS made a motion to authorize \$25,000.00 in additional deficit spending in the Snow & Ice Control Purchase of Services account (14232-52000); seconded by PA. So voted, 6 – 0.

MS made a motion to authorize \$3,000.00 in additional deficit spending in the Snow & Ice Control Supplies account (14232-54000); seconded by PA. So voted, 6 – 0.

MS made a motion to authorize \$12,500.00 in additional deficit spending in the Snow & Ice Control Overtime account (14232-51300); seconded by PA. So voted, 6 – 0.

KS made motion to recommend the amount of \$2,472.00 for the Finance Committee Salaries/Wages account (11311-51130); seconded by MS. So voted, 6 – 0.

KS made motion to recommend the amount of \$3,200.00 for the Finance Committee Purchase of Services account (11312-52000); seconded by MS. So voted, 6 – 0.

KS made motion to recommend the amount of \$200.00 for the Finance Committee Other Charges account (11312-57000); seconded by MS. So voted, 6 – 0.

Motion made to adjourn at 8:19 PM by AW; seconded by PA. SO voted, 6 – 0.

Respectfully submitted,

Kevin J. Smith