

Sturbridge Finance Committee
Meeting Minutes
July 15, 2014 ~ Sturbridge Town Hall
7:00pm

Call to Order:

The chairman called the meeting to order at 7:00pm with the following committee members present: Kevin Smith, Chair (KS); Joni Light (JL); Larry Morrison (LM); Kathy Neal (KN); Alex Athans (AA); and Arnold Wilson (AW). Absent: Mike Serio (MS); Eric Perez (EP) and Bob Jepson (BJ).

Meeting Minutes:

Minutes of June 12, 2014 were reviewed and approved as amended. LM moved the motion to accept; KN seconds. Motion accepted 4-0-2.

Reserve Fund Transfer – Fire Department:

A transfer request (RFT) from the Reserve Fund to the Fire Department Purchase of Service Account (11972-52000) was made by Barbara Barry for \$13,589.00 to cover the cost of a new hot water heater. This is to replace the original hot water heater. LM noted that the Public Safety Complex is around 39 years old, and is open 24/7. Replacement of equipment will occur and would like to confirm that an analysis of all equipment has been done. KS confirmed that such analysis is done regularly and the BOS have records.

AW moved the motion to transfer \$13,589.00 from the Reserve Fund to the Fire Department Purchase of Service Account (11972-52000); KN seconds. Motion accepted 6-0-0.

Reserve Fund Transfer – Fire Department:

A transfer request (RFT) from the Reserve Fund to the Fire Department Purchase of Service Account (11972-52000) was made by Barbara Barry for \$1,474.00 to cover the balance of unpaid bills for the Fire Department from FY2014.

AW moved the motion to transfer \$1,474.00 from the Reserve Fund to the Fire Department Purchase of Service Account (11972-52000); LM seconds. Motion accepted 6-0-0.

A motion to adjourn was made by LM: KN seconds. Meeting adjourned at 7:08pm.

/jml