

FINANCE COMMITTEE

Minutes

June 26, 2017

MEMBERS PRESENT:

Rich Buley, Chairman
Robert Horacek, Vice-Chairman
Linda Bathel
Terry Mish
Dick Condron
Art Pinell

MEMBERS NOT PRESENT:

Sheila Chamberlin

OTHERS PRESENT:

Laura Fletcher, Town Accountant
Melinda Wingate, Assistant Town Accountant

The Finance Committee was called to order at 6:00 p.m.

The Finance Committee next meeting will be held on July 31, 2017.

A MOTION was made by R. Horacek, seconded by T. Mish (Vote: Unanimous) to approve the minutes of May 1, 2017.

A MOTION was made by R. Horacek, seconded by T. Mish (Vote: Unanimous) to approve A Reserve Fund Transfer in the amount of \$10,000.00 for Tax Title Operations.

A MOTION was made by R. Horacek, seconded by T. Mish (Vote: Unanimous) to approve A Reserve Fund Transfer in the amount of \$16,000.00 for Legal Fees.

A MOTION was made by R. Horacek, seconded by T. Mish (Vote: Unanimous) to approve A Reserve Fund Transfer in the amount of \$1,500.00 for Legal Ads.

A MOTION was made by R. Horacek, seconded by T. Mish (Vote: Unanimous) to approve A Reserve Fund Transfer in the amount of \$9,000.00 for Dispatch Part Time.

A MOTION was made by R. Horacek, seconded by T. Mish (Vote: Unanimous) to approve A Reserve Fund Transfer in the amount of \$3,400.00 for Dispatch Over Time.

A MOTION was made by R. Horacek, seconded by T. Mish (Vote: Unanimous) to approve A Reserve Fund Transfer in the amount of \$4,571.00 for SCBA Capital.

Public Comments:

There were no public comments.

New Business:

There was none.

A MOTION was made by R. Horacek, seconded by L. Bathe! (Vote: Unanimous) to adjourn at 7:00 p.m.

Transcribed by, (Absent)


Robin Silek, Secretary, Finance Committee


Rich Buley, Chairman