

FINANCE COMMITTEE

Minutes

June 25, 2018

MEMBERS PRESENT: Rich Buley, Chairman
Robert Horacek, Vice-Chairman
Linda Bathel
Sheila Chamberlin
Dick Condron
Art Pinell
Terry Mish

MEMBERS NOT PRESENT:

OTHERS PRESENT: Laura Fletcher, Town Accountant

The Finance Committee was called to order at 6:02 p.m.

The next Finance Committee will be held on September 10, 2018 at 6:00 p.m.

Minutes approved 4/17/2018; 4/30/2018 & 5/15/2018.

A MOTION was made by R. Horacek, seconded by D. Condron (Vote: Unanimous) to use the remainder of \$1,546.58 from the Library Sprinkler project to use towards the Library Carpet replacement project.

A MOTION was made by S. Chamberlin, seconded by T. Mish (Vote: Unanimous) to authorize the Chairman or Vice-Chairman to sign and implement the Municipal Modernization Act and any Reserve Fund Transfers.

Public Comments:

There were no public comments.

Old Business:

There was none.

New Business:

There was none.

A MOTION was made by A. Pinell, seconded by S. Chamberlin (Vote: Unanimous) to adjourn at 6:50 p.m.

Respectfully submitted,

Robin Solek
Secretary, Finance Committee

Rich Buley, Chairman