

FINANCE COMMITTEE MINUTES

MAY 31, 2011

The meeting was called to order at 7:30 pm in the meeting room of the Board of Health in lower Town Hall. The following members were present: Ken Szajda, Gordon Johnson, Mark Schultz, Tom Meehan, Michelle Zeamer and Kathleen White. Pam Zicko was absent from the meeting.

First on the agenda was the reorganization of the committee. Gordon Johnson, seconded by Mark Schultz, made a MOTION to nominate Ken Szajda for Chairperson of the FinComm. Passed 5-0-1(K. Szajda abs.)

Mark Schultz, seconded by Ken Szajda, made a MOTION to nominate Gordon Johnson Vice Chairperson of the FinComm. Passed 5-0-1(G. Johnson abs.)

Mark Schultz, seconded by Gordon Johnson, made a MOTION to nominate Pam Zicko Clerk of the FinComm. Passed 6-0-0.

Ken Szajda then addressed the new members of the FinComm, Michelle and Kathleen, explaining that their first year on the committee would be a learning experience and continued by explaining the role of the FinComm. He explained terms that will be used repeatedly, i.e. "9c cuts".

Gordon Johnson, seconded by Tom Meehan, made a MOTION to approve the minutes of April 12, 2011, as amended. Passed 4-0-2 (M. Zeamer, K. White abs.)

Gordon Johnson, seconded by Mark Schultz, made a MOTION to approve payment of a bill submitted by Faith Antonioli for meetings and minutes for the month of April, 2011 through Town Meeting on May 9, 2011, totaling 13.25 hrs. Passed 6-0-0.

There were several Reserve Fund transfers presented at this meeting.

Gordon Johnson, seconded by Mark Schultz, made a MOTION to approve a transfer in the amount of \$1000.50 from the Reserve Fund to the ConComm, Org. #01171, Obj. #52190 for extra legal fees for legal counsel in a settlement with Fafard. Passed 5-0-1 (M. Zeamer, abs.)

Gordon Johnson, seconded by Mark Schultz, made a MOTION to approve a transfer in the amount of \$2167.75 from the Reserve Fund to the ConComm, Org. #01171, Obj. #52190 for legal fees in a settlement with Fafard. Passed 5-0-1 (M. Zeamer abs.)

FinComm questioned if this would be the last cost incurred with this settlement. Michelle Zeamer asked ConComm and was told that there could be one more statement coming.

There were 2 other Reserve Fund transfers requested, both from the Planning Board. FinComm had questions about both and will hold off voting until the June 28th meeting.

At 8:34 pm, Mark Schultz, seconded by Gordon Johnson, made a MOTION to adjourn the meeting. Passed 6-0-0.

Respectfully submitted,
Faith Antonioli, Secretary

Date Approved: September 30, 2014