

## FINANCE COMMITTEE MINUTES

DECEMBER 18, 2012

The meeting was called to order at 7:35 PM in the Selectmen's Meeting Room of Town Hall. The following members were present: Ken Szajda, Michelle Zeamer, Michelle Johnson, Charlie Kaslow and Dan Alfred. Kathleen White and Anita Ballesteros were absent from the meeting.

The Council on Aging is looking for a \$1300 Reserve Fund transfer for HVAC repairs to the Senior Center and the Highway Dept. is looking for a Reserve Fund transfer for the Tree Warden. The Tree Warden oversees trees on town property. Highway is looking for a Reserve Fund transfer to the Up branch account of their budget. The Tree Warden either takes care of issues himself, works with assistance from the Highway Dept or has to call in a third party for tree removal. Highway is looking for \$6000 to remove some large, condemned trees. Charlie Kaslow asked if the Board of Selectmen had approved both transfers and was told "yes". Dan Alfred asked if the tree work was a result of the hurricane and was told "partially".

Michelle Zeamer, seconded by Charlie Kaslow, made a MOTION to approve a transfer in the amount of \$1303 from the Reserve Fund to the Council on Aging, org. #01541, purchase services, obj. #53020 for the purpose of repairs to the furnace at the Holliston Senior Center. Passed 5-0-0. Michelle Zeamer, seconded by Michelle Johnson, made a MOTION to transfer in the amount of \$6000 from the Reserve Fund to the Highway Dept., org. #01420, Up branch, obj. #52024 for removal of condemned trees. Passed 5-0-0.

Ken Szajda said that he and Paul LeBeau met with Mr. Stone from Stone Consulting on Friday last and there will be more information forthcoming. Charlie Kaslow asked if material provided was in electronic format. Ken Szajda replied that it was not.

The next meeting will be on January 8<sup>th</sup> at which time they will discuss feedback from the Stone information. Dan Alfred mentioned that he is concerned with the cost for school security upgrades and wanted to assure the school department the FinCom supports their efforts. Ken Szajda commented that the school committee would contact the FinCom if any actions were required.

Michelle Zeamer, seconded by Charlie Kaslow, made a MOTION to approve the minutes of November 15, 2012 as amended. Passed 4-0-1(M. Johnson, abs).

At 7:45 PM, Michelle Zeamer, seconded by Michelle Johnson, made a MOTION to adjourn the meeting. Passed 5-0-0.

Respectfully submitted,

Date Approved: January 31, 2013

Faith Antonioli, Secretary