

FINANCE COMMITTEE MINUTES
MAY 29, 2012

The meeting was called to order at 7:30 PM in the Meeting Room of Town Hall. The following members were present: Ken Szajda, Kathleen White, Michelle Zeamer, Pam Zicko and Michelle Johnson.

First on the agenda was the reorganization of the committee. Pam Zicko, seconded by Michelle Zeamer, made a MOTION to nominate Ken Szajda to Chairperson of the FinComm. Passed 4-0-1.(K. Szajda abs.)

Pam Zicko, seconded by Kathleen White, made a MOTION to nominate Michelle Zeamer Vice Chairperson of the FinComm. Passed 4-0-1.(M. Zeamer abs.)

Pam Zicko, seconded by Michelle Johnson, made a MOTION to nominate Kathleen White Clerk of the FinComm. Passed 4-0-1. (K. White abs.)

Pam Zicko, seconded by Kathleen White, made a MOTION to approve a bill submitted by Faith Antonioli for the meeting and minutes of May 1, 2012. Passed 5-0-0.

Kathleen White, seconded by Pam Zicko, made a MOTION to approve a transfer in the amount of \$650.00 from the Reserve Fund to the COA (org. #01541), Professional Services (obj. # 53020) for an exterminator for carpenter ants. Passed 5-0-0.

Kathleen White, seconded by Pam Zicko, made a MOTION to approve a line item transfer in the amount of \$1500.00 within the Treasurer/Collector (org. #01138), Personal Services (obj. # 50021) to office supplies (obj. #54200). Passed 5-0-0.

Kathleen White, seconded by Pam Zicko, made a MOTION to approve a transfer in the amount of \$11,000 from the Reserve Fund to the Highway Dept. (org. #01420), Tree Warden (obj. #52040), for additional tree work. Passed 5-0-0.

Kathleen White, seconded by Pam Zicko, made a MOTION to approve a transfer in the amount of \$2409.98 from the Reserve Fund to the Planning Board (org. #01172), Professional Services (obj. #52190) for legal coss associated with Bullard Farm. Passed 5-0-0. It was mentioned that although the appeal process may not be finished, the costs for the Planning Board are done.

The next meeting will be on June 26, 2012. Ken Szajda mentioned that he needs to check with Paul LeBeau on the compensation study report.

At 8:35 PM, Pam Zicko, seconded by Kathleen White, made a MOTION to adjourn the meeting. Passed 5-0-0.

Respectfully submitted,
Faith Antonioli, Secretary

Date Approved: