



Ware

MASSACHUSETTS

Finance Committee
126 Main Street
Ware, MA 01082

Meeting Date: April 30, 2019 Fiscal Year 2019
Meeting Location: Selectmen's Conference Room

Present: Denis R. Ouimette, Janice E. Hills, Daniel J. O'Connor and Scott Mosso

Absent: Devin M. Peterson

Guest(s): Shawn Crevier, Police Chief and Terry Smith

Quorum met, meeting opened at 7:02 p.m.

Reserve Fund:

\$39,435.00

New Business:

Opening on FinComm: Scott has announced that he will not be seeking re-appointment to FinComm when his term expires on June 30, 2019. Scott has been serving faithfully for the last twelve consecutive years, one of the longest terms on the Committee in the last couple decades. We've enjoyed his insight and experience on the Committee; and we will miss him and his daughter, Olivia, a special member of the Committee since she joined his family (and ours!).

Appointments: Janice has been appointed Vice-Chairman and Devin has been appointed FinComm Liaison to the Capital Planning Committee; motion made by Scott and seconded by Denis passed unanimously. Congrats to both. There are now two (2) openings on FinComm as of July 1, 2019.

Reserve Fund request in the amount of \$6,000.00 was made by Chief Crevier to pay the costs of Police Academy training for a new recruit. Under M.G.L. Ch. 40, s.6, there are four criteria (Health, Unplanned Event, Emergency, Safety) of which at least one must be met for an approved transfer of funds. It was determined that the Safety criterion was met. Motion to approve the transfer by Scott, seconded by Dan passed by a 4-0 vote. Transfer to be made from Finance Committee Reserve Fund #131-5701 to Police Purchase of Services #210-5200.

Quarterly Revenue/Expense report: Third (3rd) quarter report reviewed; nothing substantial noted for this quarter.

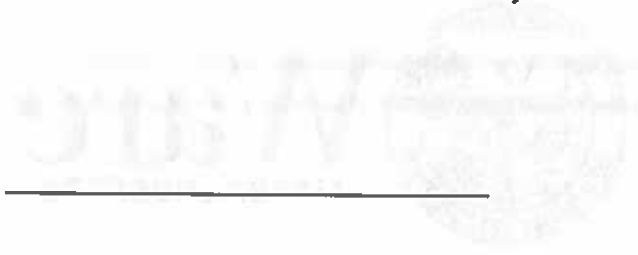
Old Business:

April 17, 2019, minutes were motioned for approval (as amended for a typo) by Dan, seconded by Scott and approved by a 4-0 vote.

Next Meeting: Annual Meeting is Monday, May 13, 2019

Meeting adjourned at 8:26 pm by motion of Scott; seconded by Denis and passed by a 4-0 vote.

April 17, 2019, minutes reviewed and approved:



Chairman: [Name]
The meeting was held on [Date] at [Time] in the [Location].
The following members were present: [List of names]
The meeting was opened with a prayer by [Name].
The minutes of the previous meeting were read and approved.
The following items were discussed:
1. [Item 1]
2. [Item 2]
3. [Item 3]
The meeting adjourned at [Time].

Approved: [Signature]
Date: [Date]
Secretary: [Signature]