



# Ware

MASSACHUSETTS

Finance Committee  
126 Main Street  
Ware, MA 01082

Meeting Date: November 13, 2018 Fiscal Year 2019  
Meeting Location: Selectmen's Conference Room

Present: Denis R. Ouimette, Daniel J. O'Connor and Devin M. Peterson

Absent: Janice E. Hills and Scott Mosso

Guest(s): David Grace, Information Technology

Quorum met, meeting opened at 7:15 p.m.

Reserve Fund:

\$45,435.00

#### **New Business:**

Reserve Fund request in the amount of **\$9,565.00** was made by David Grace (IT) to replace an aging server located at the Fire Department that acts as a backup for data of the primary server. He's been having problems with that server crashing multiple times; the servers have a 5-year life span and he's has to replace this one (the oldest) one year ahead of his schedule. Dave reviewed his Capital Planning Update with FinComm; his biggest challenge beyond replacing aging servers is cyber security. 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 Unplanned Event and Safety (due to its function as the WFD server) were met. Motion to approve the transfer by Dan, seconded by Devin passed 3-0 vote. Transfer to be made from Finance Committee Reserve Fund #131-5701 to Information Technology Capital Expenditures #155-5800.

#### **Old Business:**

Tabled all items; motion by Denis, second by Dan, passed by a 3-0 vote.

Next Meeting: TBD

Meeting adjourned at 7:44 pm by motion of Denis; seconded by Dan and passed by a 3-0 vote.

November 13, 2018, minutes reviewed and approved:

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11-11-15

MASSACHUSETTS



Meeting Date: February 25, 2016  
Meeting Location: [illegible]

Present: [illegible]  
Absent: [illegible]  
Guests: [illegible]

[illegible text]

[illegible text]