



Ware

MASSACHUSETTS

Finance Committee
126 Main Street
Ware, MA 01082

Meeting Date: March 18, 2019

Fiscal Year 2019

Meeting Location: Selectmen's Conference Room

Present: Denis R. Ouimette, Devin M. Peterson and Scott Mosso

Absent: Daniel J. O'Connor and Janice E. Hills

Guest(s): Edward Wloch, Deputy Fire Chief

Quorum met, meeting opened at 7:08 p.m.

Reserve Fund: \$45,435.00

New Business:

Reserve Fund transfer request in the amount of \$2,891 mad3 by Ed Wloch for repairs to the fire department's alarm system which rings the alarm throughout the building, notifying everyone in the building of a fire and its location. 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 to meet all the criteria except Health. Motion to approve by Scott, seconded by Denis, was approved by a 3-0 vote. Transfer to be made from Finance Committee Reserve Fund #131-5701 to Fire Department #220-5200 Purchase of Services.

Fiscal Year 2020 Town Budget prepared by the TM was reviewed; Denis to present a list of questions and comments on said budget to the TM for further clarification.

Old Business:

January 24, 2019, minutes were motioned for approval by Scott, seconded by Devin and approved by a 3-0 vote.

Next Meeting: Wednesday, March 20, 2019.

Meeting adjourned at 9:01 pm by motion of Denis; seconded by Devin and passed by a 3-0 vote.

March 18, 2019, minutes reviewed and approved:

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