



# Ware

MASSACHUSETTS

Finance Committee  
126 Main Street  
Ware, MA 01082

Meeting Minutes  
Wednesday, March 2, 2016  
Selectmen's Conference Room

Present: Denis R. Ouimette, Daniel J. O'Connor, Brendan O'Neil  
Absent: Janice E. Hills, Scott Mosso  
Guest(s): David Grace, Information Technology Director

Quorum met, meeting opened at 7:05 p.m.

Reserve Fund: \$39,744.17

## New Business:

Information Technology #155: Director David Grace informed FinComm that his department is in need of a **\$51,000+** boost in his *Purchase of Services (#155-5200)* line item due to increased costs happening all at once: The annual maintenance costs for the town's computers has increased; the McAfee security system & firewalls are at end-of-life and need replacing; email & financial programs are running out of disk space. Also, servers need upgrading. After much discussion, half the amount needed will be funded out this current fiscal year's budget and the other half will be moved from *Purchase of Services* to *Capital expenditures (#155-5800)* to more accurately represent the transactions; as presented, it appears the large increase is permanent, not just for this coming fiscal year.

## Old Business:

Minutes: of February 25, 2016, reviewed; motion to approve (with spelling correction) made by Brendan, seconded by Dan and passed 3-0 vote.

Primary: Monday, March 1, 2016

Town Elections: Monday, April 11, 2016

Annual Town Meeting: Monday, May 9, 2016

**Next Meeting:** Monday, March 7, 2016. DPW Director, Dick Kilhart, to make a presentation.

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

March 2, 2016, minutes reviewed and approved:

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