

# Ware Finance Committee

October 8, 2015

Selectmen's Conference Room

Present: Denis R. Ouimette, Daniel J. O'Connor, Scott Mosso

Absent: Brendan O'Neil, Janice E. Hills

Guest(s): Stuart Beckley (TM), Clayton Sydla (Cap. Pl.), Dick Norton (BOS), Judy Metcalf (BOH)

Quorum met, meeting opened at 6:30 pm.

Reserve Fund balance: \$25,000.00

## New Business:

Reserve Fund transfer request in the amount of **\$30,000.00** made by the town manger to finish capping the Morin Dump on Sheehy Road. During work on capping the dump, an additional area of trash was discovered and required to be capped; hence, the additional funds to the \$320,000 already allocated for this project. Final costs (engineering, etc.) of approximately \$27,000 will be appropriated at the STM by the voters if approved. Meeting the *Unplanned Event* criterion and also *Health* (of the four *Health, Safety, Emergency or Unplanned Event*), motion was made to approve by Scott, seconded by Dan and passed by a 4-0 vote; transferred from *FinComm Reserve Fund #131-5701* to Morin Farm Landfill Closure.

## Old Business:

Motion to table all other agenda items to a future meeting made by Scott and seconded by Dan; passed on a 3-0- vote.

**Next Meeting:** TBD

Meeting adjourned at 6:34 pm; motion to adjourn made by Scott, seconded by Dan and approved by 3-0 vote.

October 8, 2015, Minutes reviewed and approved:

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