



Ware

MASSACHUSETTS

Finance Committee
126 Main Street
Ware, MA 01082

Meeting Date: Wednesday March 8, 2017
Meeting Location: Selectmen's Conference Room

Present: Denis R. Ouimette, Daniel J. O'Connor, Brendan O'Neil

Absent: Scott Mosso and Janice E. Hills

Guest(s): none

Quorum met, meeting opened at 7:00 p.m.

Reserve Fund: **\$33,014.52**

New Business:

Reserve Fund transfer: the amount of **\$4,385.48** to pay for repairs to the Main Street traffic lights was approved and the line item was replenished to its original **\$3,000** balance to pay for the anticipated additional repairs during the second half of this current fiscal year (2017). The request under M.G.L. Ch. 40 s.6 met the *Safety* criterion of the four eligible for transfers: *Safety, Health, Unplanned Event* and *Emergency*. Money to be transferred from #131-5701 *Finance Committee Reserve Fund* to #293-5200 *Traffic Lights Purchase of Services*. Motion to approve by Denis, second by Dan and passed 3-0 vote.

Town Budget: the first half of the budget was reviewed tonight.

Tax Increment Finance (TIF) Committee: Denis to be FinComm liaison for this 3year commitment; several new businesses have expressed interest in opening in Ware.

Old Business:

Minutes of January 18, 2017, reviewed; motion to accept made by Dan, seconded by Brendan passed by a 3-0 vote.

2nd Qtr. Revenue/Expense Report reviewed.

Annual Report covering FY'17 mentioned.

Newsletters: monthly issue of *Beacon* handed out.

Pathfinder: Letter inviting FinComm to budget review mentioned.

Emails: reviewed: G&G Medical; budget priorities; police sergeants training.

Next Meeting: Thursday, March 9, 2017

Meeting adjourned at 8:45 pm by motion of Denis; seconded by Dan and passed by a 3-0 vote.

March 8, 2017, minutes reviewed and approved:

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