



Ware

MASSACHUSETTS

Finance Committee
126 Main Street
Ware, MA 01082

Meeting Date: Thursday, July 13, 2017
Meeting Location: Selectmen's Conference Room

Present: Denis R. Ouimette, Daniel J. O'Connor, Scott Mosso and Janice E. Hills
Absent: none
Guest(s): Tracy Meehan, TA

Quorum met, meeting opened at 7:01 p.m. Reserve Fund: \$55,000.00

New Business:

Ch. 44, s 33B transfers: Per request of the Town Accountant, several transfers between accounts were approved to balance the end of Fiscal Year 2017, which ended June 30, 2017. These transfers are allowed with majority approval of both the BOS and FinComm. The BOS had already approved the transfers and this meeting was the re-schedule of a meeting that was supposed to be held on June 29, 2017, but was cancelled due to a lack of quorum. Motion to approve by Denis, second by Dan passed on a 4-0 vote. FinComm is currently short one member with Brendan O'Neil's decision not to re-apply for another term due to time constraints.

Old Business:

Tabled.

Next Meeting: TBD

Meeting adjourned at 7:06 pm by motion of Denis; seconded by Dan and passed by a 4-0 vote.

July 13, 2017, minutes reviewed and approved:
