



# Ware

MASSACHUSETTS

Finance Committee  
126 Main Street  
Ware, MA 01082

Meeting Date: January 23, 2018  
Meeting Location: Selectmen's Conference Room

*Fiscal Year 2018*

Present: Denis R. Ouimette, Daniel J. O'Connor, Scott Mosso and Devin M. Peterson  
Absent: Janice E. Hills  
Guest(s): Shawn Crevier, Police Chief

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

Reserve Fund: **\$30,772.00**

## **New Business:**

(3) Reserve Fund transfer requests: WPD's new Chief, Shawn, submitted two new *Reserve Fund* transfer requests and re-submitted a previous one for emergency generator repairs. As new Chief and being his first funding request from FinComm, he had incorrect budget figures which were corrected by the town accountant. The new request was in the amount of **\$4,853** for repairs to the emergency generator at the Old Gilbertville Road site. Motion to approve made by Scott, seconded by Dan, passed on a 4-0 vote. The second request was in the amount of **\$6,300** for the cost of a sergeant assessment center; this will finance the testing of applicants for the new sergeant position. Motion to approve made by Devin, seconded by Scott passed on a 4-0 vote. The third request was in the amount of **\$5,500** to pay for the police academy training for an officer already on staff who will become FT permanent to fill the slot made available with Shawn's promotion. Motion to approve by Scott, seconded by Dan, passed on a 4-0 vote. Of the four criteria (*Emergency, Unplanned Event, Safety, Health*) allowed under M.G.L. Ch. 40, s.6, all three requests (totaling **\$16,653**) met the *Safety* criterion and the generator request also met the *Emergency* criterion. Funds to be transferred by the TA from *Finance Committee Reserve Fund #131-5701* to *Police Department #210-5200 Purchase of Services*.

Revenue/Expense report: Second Quarter reviewed.

## **Old Business:**

Minutes of January 11, 2018, motion to approve by Dan, seconded by Devin passed on a 4-0 vote.

Copy of MMA's monthly *Beacon* passed on.

**Next Meeting:** TBD

Meeting adjourned at 7:50 pm by motion of Denis; seconded by Scott and passed by a 4-0 vote.

January 23, 2018, minutes reviewed and approved:

_____	_____
_____	_____
_____	_____