

Finance Committee 126 Main Street Ware, MA 01082

Meeting Date: April 24, 2018 Fiscal Year 2018

Meeting Location: Selectmen's Meeting Room (Venue changed due to earlier meeting

of Open Space Committee using the room.)

Present: Denis R. Ouimette, Daniel J. O'Connor, Scott Mosso, Janice E. Hills and Devin M.

Peterson

Absent: none

Guest(s): Stuart Beckley, TM

Quorum met, meeting opened at 7:04 p.m. Reserve Fund: \$29,662.00

Denis arrived at 7:32 from prior meeting.

## **New Business:**

<u>Term expires</u>: A reminder to Janice that her term expires June 30, 2018.

Warrant Article review with help by TM.

<u>Carbon Credits</u>: Scott forwarded a *MassLIve* article on a city's ability to sell credits for substantial funds.

## Old Business:

Minutes of March 27, 2018, motion to approve by Scott, seconded by Devin passed on a 5-0 vote.

Next Meeting: May 2, 2018, at 7 pm joint w/BOS

Annual Meeting is Monday, May 14, 2018

Meeting adjourned at 8:42 pm by motion of Dan; seconded by Denis and passed by a 5-0 vote.

oril 24, 2018, minutes reviewed and approved	••