



Ware

MASSACHUSETTS

Finance Committee
126 Main Street
Ware, MA 01082

Finance Committee Meeting

MEETING MINUTES

Meeting Location: Ware Town Hall
126 Main Street, Ware, MA

Meeting Date: Monday, June 26, 2023

Meeting Time: 5:00 PM

Ken Willette called meeting to order at 5:06 PM

In attendance: Terry Smith, S.K. Robinson, Stuart Beckley, Tracy Meehan

Agenda items and action:

1. Minutes of April 5, 19 May 2nd meetings were reviewed with no comment. Terry Smith moved to accept all as presented, S.K. Robinson seconded, accepted unanimously
2. Tracy presented end of FY 23 transfers totaling \$93,250 and supporting line item information. There was a discussion if any fraudulent unemployment claims contributed to Account 914-5100 and Stuart and Tracey replied no and explained the cost drivers. S.K. Robinson moved to approve the Transfers as presented, Terry Smith seconded, approved unanimously.
3. Terry Smith agreed to serve as Fin Com rep to the Capital Planning Committee
4. Discussion took place about FY 25 Budget Review and Fin Com meeting schedule
5. An email addressing need to develop a path forward on addressing capital projects for water/sewer enterprise if the sale of these do not get TM approval was reviewed
6. SK Robinson moved to adjourn at 5:42 PM, Terry Smith seconded, approved unanimously.

Recorded by

Ken Willette
Chairman Finance Committee

