



Ware

MASSACHUSETTS

Finance Committee
126 Main Street
Ware, MA 01082

Meeting Date: May 20, 2019 *Fiscal Year 2019*
Meeting Location: Selectmen's Conference Room

Present: Denis R. Ouimette, Daniel J. O'Connor and Scott Mosso
Absent: Janice E. Hills, Devin M. Peterson
Guest(s): John Zienowivz, COA Director

Quorum met, meeting opened at 7:00 p.m. Reserve Fund:
\$36,069.00

New Business:

Reserve Fund request in the amount of **\$475.00** was made by John to pay the costs of repairs to the Senior Center and to add gutters and a drain spout system. Under M.G.L. Ch. 40, s.6, there are four criteria (*Health, Unplanned Event, Emergency, Safety*) of which at least one must be met for an approved transfer of funds. It was determined that the *Unplanned Event* criterion was met. Motion to approve the transfer by Scott, seconded by Dan passed by a 3-0 vote. Transfer to be made from *Finance Committee Reserve Fund #131-5701* to *Council on Aging Purchase of Services #541-5200*.

Streetlights & street signs: After discussion it was decided that Denis would email the TM with a suggestion that when Main Street is reconstructed under the 2019 TIP that new street signs be added to the top of the cross members of the new traffic lights for increased visibility.

Old Business:

April 30, 2019, minutes were motioned for approval by Scott, seconded by Dan and approved by a 3-0 vote.

Next Meeting: TBA

Meeting adjourned at 7:38 pm by motion of Denis, seconded by Dan and passed by a 3-0 vote.

May 20, 2019, minutes reviewed and approved:

