



Ware

MASSACHUSETTS

Finance Committee
126 Main Street
Ware, MA 01082

Meeting Date: Monday, November 28, 2016
Meeting Location: Selectmen's Conference Room

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

Absent: Brendan O'Neil

Guest(s): Olivia Mosso (4yrs old, Special Honorary member)

Quorum met, meeting opened at 7:00 p.m.

Reserve Fund:

\$40,400.00

New Business:

Reserve Fund transfer request by DPW in the amount of **\$1,000** to repair the traffic lights again at the intersection of Main & North Streets. Invoice was in the amount of \$2,200+/-, so the request was amended down to \$600 to match the balance of \$1600 in the line item. The request met the *Safety* criterion of the four (4) allowed: *Safety, Unplanned Event, Emergency, Health*. Amended amount was proposed by Janice, seconded by Dan and passed by a 4-0 vote. Money to be transferred from #131-5701 Finance Committee Reserve Fund to #293-5200 Traffic Control.

Old Business:

Minutes of October 19, 2016, reviewed; motion to accept made by Scott, seconded by Dan passed by a 4-0 vote.

Beacon: monthly issue handed out.

Next Meeting: TBD.

Meeting adjourned at 7:12 pm by motion of Denis; seconded by Scott and passed by a 4-0 vote.

November 28, 2016, minutes reviewed and approved:

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