



# Ware

MASSACHUSETTS

Finance Committee  
126 Main Street  
Ware, MA 01082

Meeting Date: Wednesday, April 27, 2016  
Meeting Location: Selectmen's Conference Room

Present: Denis R. Ouimette, Scott Mosso, Brendan O'Neil  
Absent: Daniel J. O'Connor, Janice E. Hills  
Guest(s): none

Quorum met, meeting opened at 7:18 p.m.

Reserve Fund: \$12,644.17

#### **New Business:**

Reserve Fund transfer request in the amount of **\$3,500** was made by emergency request of the Parks Department. A massive tree which was previously damaged, tore from its stump by a wind storm two nights ago; it was now in imminent danger of falling, was already listing at about 45° and was caught by neighboring trees. Because of the situation, it was deemed not safe for either the Parks Department, nor the DPW to tackle the tree. A tree service using a 100' boom crane was called in to remove the tree. The request met the *Safety and Emergency* criteria (of the four [4] allowed: *Safety, Health, Unplanned Event, Emergency*). Motion to approve made by Scott, seconded by Brendan, passed 2-0 with one abstention (Denis, because he works for the Parks Department). Money to be transferred from #131-5701 *Finance Committee Reserve Fund* to #693-5200 *Parks Department Purchase of Service*.

#### **Old Business:**

Minutes of April 8, 2016, review, emails and 3<sup>rd</sup> Qtr Revenue/Expense report postponed to next meeting

Annual Town Meeting: **Monday, May 9, 2016**

**Next Meeting:** TBD

Meeting adjourned at 7:22 pm by motion of Denis; seconded by Scott and passed by a 3-0 vote.

April 27, 2016, minutes reviewed and approved:

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