



Ware

MASSACHUSETTS

Finance Committee
126 Main Street
Ware, MA 01082

Meeting Date: Thursday, August 25, 2016
Meeting Location: Selectmen's Conference Room

Present: Denis R. Ouimette, Daniel J. O'Connor, Scott Mosso,
Absent: Janice E. Hills, Brendan O'Neil
Guest(s): Sgt. Crevier (WPD)

Quorum met, meeting opened at 7:01 p.m. Reserve Fund: **\$52,800.00**

New Business:

Reserve Fund transfer request in the amount of **\$2,200** was made by the Police to repair the A/C unit which broke down. The request met the criterion of *Safety* of the four (4) allowable: *Safety, Health Emergency, Unplanned Event*. Motion to approve the transfer was made by Scott, seconded by Dan and passed by a 3-0 vote. Transfer to be made from #131-5701 Finance Committee Reserve Fund to #210-5200 Police Purchase of Services.

Old Business:

Minutes of July 13, 2016, reviewed; motion to accept made by Dan, seconded by Scott passed by a 3-0 vote.

MMA publications: The Massachusetts Municipal Association publications *Beacon* (monthly) and *Municipal Advocate* (quarterly) were handed out.

Next Meeting: TBD

Meeting adjourned at 7:08 pm by motion of Denis; seconded by Dan and passed by a 3-0 vote.

August 25, 2016, minutes reviewed and approved:

