

Ware Finance Committee

June 10, 2015

Selectmen's Conference Room

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

Quorum met, meeting opened at 7:03 pm.

Reserve Fund balance: **\$21,225.00**

New Business:

Re-appointment: Janice has been re-appointed to FinComm for a new three (3) term to expire June 30, 2018. Welcome back, Janice!

Ch. 44, s. 33B transfers: Town Accountant was looking for two (2) transfers: **\$4,000.00** to be transferred to *Town Accountant, Purch. Of Svcs.#135-5200* and **\$1,000.00** to be transferred to *Town Manager, Purch. Of Svcs. #123-5200*. Both transfers would come from *Town Accountant – Asst. Salary #135-5110*. The transfers will pay for computer upgrades, training and needed supplies. As an intra-department transfer, there will be no change in the bottom line of the FY'15 budget (revenue/expense neutral). Such transfers are allowed with certain restrictions as to amount and time of fiscal year. They also require a majority approval from both BOS and FinComm. Motion to approve the transfers was made by Dan, seconded by Janice and passed by a 3-0 vote.

Prop. 2 ½ override: Town wide referendum is **June 22, 2015**.

Beacon issue handed out. Massachusetts Municipal Association (MMA) monthly newsletter.

Old Business:

Minutes of June 1, 2015, were motioned for approval by Dan, seconded by Janice and passed by a 3-0 vote.

Next Meeting: TBD

Meeting adjourned at 7:10 pm; motion to adjourn made by Denis, seconded by Janice and approved by 3-0 vote.

June 10, 2015, Minutes reviewed and approved:
