



Ware

MASSACHUSETTS

Finance Committee
126 Main Street
Ware, MA 01082

Meeting Date: Wednesday, November 29, 2017 *Fiscal Year 2018*
Meeting Location: Selectmen's Conference Room

Present: Denis R. Ouimette, Daniel J. O'Connor, Scott Mosso, Janice E. Hills and Devin M. Peterson
Absent: none
Guest(s): none

Quorum met, meeting opened at 7:06 p.m. Reserve Fund: \$49,925.00

New Business:

Reserve Fund transfer request in the amount of **\$5,075** made by TM to pay for demolition of 33 Vigeant Street. Request met the criteria of *Emergency* and *Safety* of the four (Health, Emergency, Safety, Unplanned Event) under M.G.L. Ch. 40, s. 6. Motion to approve by Dan, seconded by Scott passed by 5-0.

Old Business:

Warrant Articles: Scott brought up two (2) articles for future reference: Article 3 of the STM (11-23-17) about funding the tri-annual assessment should be built into a budget item; the second article, #11, about the WFD Administration vehicle should come from Ambulance receipts.

Minutes of October 26, 2017, motion to approve by Scott, seconded by Dan passed on a 5-0 vote.

Next Meeting: TBD

Meeting adjourned at 7:52 pm by motion of Denis; seconded by Dan and passed by a 5-0 vote.

November 29, 2017, minutes reviewed and approved:

