



Ware

MASSACHUSETTS

Finance Committee
126 Main Street
Ware, MA 01082

Meeting Date: Wednesday August 16, 2017
Meeting Location: Selectmen's Conference Room

Fiscal Year 2018

Present: Denis R. Ouimette, Daniel J. O'Connor, Scott Mosso, Janice E. Hills,
Devin M. Peterson
Absent: none
Guest(s): Olivia Mosso (4yrs old, special honorary member)

Quorum met, meeting opened at 7:25 p.m.

Reserve Fund: **\$55,000.00**

New Business:

New term: Denis has been re-appointed to a term to expire on June 30, 2020. By a motion to re-elect him as Chairman by Scott and seconded by Janice, passed by a 5-0 vote; also, Denis will continue as secretary until someone else decides to do it.

New appointment: We welcome Devin M. Peterson to FinComm; Devin's term will also expire on June 30, 2020. Devin replaces Brendan O'Neil who opted not to re-apply to FinComm due to time constraints. Welcome, Devin. New contact info sheet was passed out to everyone.

Old Business:

ATFC annual dues: Association of Town Finance Committees annual dues (**\$180**) were paid.

Misc.: Old email with TM about the ATM warrant articles, budget, fax lines and police cruiser functions discussed as was the 3rd quarter Revenue/Expense report for last fiscal year and the Pathfinder assessment for FY '18; **\$1,179,574.00** which is lower than last FY's assessment by about \$21,000.

Minutes of April 12, 2017, motion to approve by Scott, seconded by Janice passed on a 5-0 vote.

Minutes of May 25, 2017, motion to approve by Scott, seconded by Janice passed on a 5-0 vote.

Next Meeting: TBD

Meeting adjourned at 7:46 pm by motion of Denis; seconded by Dan and passed by a 5-0 vote.

August 16, 2017, minutes reviewed and approved:

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