



Ware

MASSACHUSETTS

Finance Committee
126 Main Street
Ware, MA 01082

Meeting Date: January 11, 2018 *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): Thomas Coulombe, Fire Chief

Quorum met, meeting opened at 7:00 p.m. Reserve Fund: \$47,425.00

New Business:

Reserve Fund transfer request in the amount of **\$2,500** made by WFD to replenish supplies account. Request met the criteria of Safety of the four (Health, Emergency, Safety, Unplanned Event) under M.G.L. Ch. 40, s. 6. Motion to approve by Janice, seconded by Scott passed by 5-0.

Reserve Fund transfer request in the amount of **\$1,910** made by WPD to refurbish the emergency generator. Request denied as the request did not meet any of the four criteria under MGL CH. 40, s.6. and the PD still had \$38,000 available. Motion to deny by Devin, seconded by Dan passed by 5-0.

FY'19 FinComm Budget: No changes or increases intended.

Budget and Goal Priorities: After discussion the following goals and priorities were determined to be FinComm's main foci: Capital Investment (equipment; using Green Community grants for buildings); Road Repair; Services (with main emphasis on the *Quaboag Connector*).

Old Business:

Minutes of November 29, 2017, motion to approve by Scott, seconded by Janice passed on a 5-0 vote.

Next Meeting: TBD

Meeting adjourned at 8:17 pm by motion of Denis; seconded by Dan and passed by a 5-0 vote.

January 11, 2018, minutes reviewed and approved:

