

Ware Finance Committee

May 7, 2015

Selectmen's Conference Room

Present: Denis R. Ouimette, Daniel J. O'Connor, Scott Mosso,

Absent: Brendan O'Neil, Janice E. Hills

Guest(s): Stuart Beckley, Town Manager; Bill Braman, WB&CA President; Paul Opalinski, Urban Family Trust

Quorum met, meeting opened at 7:13 pm.

Reserve Fund balance: **\$21,800.00**

New Business:

Budget review: Reviewed latest budget version with TM; made our recommendations.

3rd qtr. Revenue/Expense report: reviewed; shortages to be addressed via transfers during STM on Monday night.

Beacon: latest issue handed out.

Old Business:

The minutes of March 26, 2015, were reviewed. Motion to approve by Dan was seconded by Scott and passed 3-0.

MMA emails: **\$200 million Ch. 90** (roads) and **\$38.1 billion** state budget passed by House.

ATFC spring workshops: List discussed; no one expected to attend this year.

Minutes of April 15, 2015, to be reviewed at next FinComm meeting.

Next Meeting: *Special & Annual Town Meetings on Monday, May 11, 2015, @ 6:30 pm.*

Meeting adjourned at 8:35 pm; motion to adjourn made by Denis, seconded by Scott and approved by 3-0 vote.

May 7, 2015, Minutes reviewed and approved:
