

8-19

FINANCE COMMITTEE MEETING
AUGUST 19, 1992
MINUTES

PRESENT: W. GOUVEIA, M. HACKETT, D. SUMMERFIELD, T. PHELAN, P. HELMREICH, P. ZAWASKY, J. DESROCHERS

Chair Hackett called the meeting to order at 7:36 p.m.

Chair Hackett then went over the FinCom's packages.

Mr. Gouveia then moved that the following minutes be accepted, as amended, seconded by Mr. Gouveia: 3/9 (with correction), 3/16, 3/23, 3/25, 3/31, 4/6, 4/8, 4/13, 4/15, 4/29, 5/6, 5/11, 5/13, 5/18, 5/20, 5/27, 6/11, 6/3, 6/8, 6/10, 6/24, 7/8. In favor: Unanimous. Motion carried.

Chair Hackett then asked the Committee to think about a representative for the Capital Improvement Committee.

It was then discussed that the Library be asked to come before the Committee to discuss their budget. This will be scheduled for September.

Reorganization was then discussed. P. Helmreich then made a motion to nominate William Gouveia as Chair for FY 93. Seconded by D. Summerfield. After discussion, nominations were closed. Mr. Gouveia stated that if elected as Chair, he reserves the right to vote and therefore, the FinCom's Procedures and Guidelines would be changed accordingly. Chair Hackett then asked for a vote: In favor: Unanimous. Motion carried.

P. Helmreich then made a motion to nominate Phil Zawasky as Vice Chair for FY 93. Seconded by W. Gouveia. After discussion, nominations were closed. Chair Hackett then asked for a vote: In favor: Unanimous. Motion carried.

Chair Hackett then wished Mr. Gouveia and Mr. Zawasky good luck in their new positions.

Chair Hackett will continue to represent the FinCom on the SouthEast Regional Purchasing Group.

P. Helmreich then moved that D. Summerfield be the FinCom's representative on the Capital Improvements Committee, seconded by W. Gouveia. In favor: Unanimous. Motion carried.

W. Gouveia thanked Mary Jo Hackett for doing such a good job of Chair in a difficult year. Miss Hackett thanked Mr. Gouveia for his availability last year to public officials.

The secretary was then asked to order three Finance Committee Manuals for new members.

P. Helmreich then moved that the meeting adjourn. Seconded by D. Summerfield. In favor: Unanimous. Motion carried.

Meeting adjourned at 8:45 p.m.

