

SEP 25 2009

RECEIVED

Finance Committee Meeting
August 31, 2009
7:30 PM
Municipal Center – Selectmen's Conference Room

Present: Chairman, Michael Thomas; Vice-Chair, Wayne Graf; Pasquale Barletta; Robert Bouchard; Thomas DeLuca; Jackie Desrochers (late arrival); Cheryl McFaun; Philip Zawasky; Town Manager, James Purcell.

Absent: Paul Helmreich; Lynn Regan; Lee Tarantino.

Call to Order

Meeting was called to order at 7:35 pm.

I. Approval of Minutes

Motion was made by Mr. Thomas to approve the July 13, 2009 Finance Committee minutes as written.

Seconded by Mr. DeLuca. Vote: All in favor, with Ms. McFaun and Mr. Zawasky abstaining. **Motion carries.**

II. New Business

Reserve Fund Requests –

Motion was made by Mr. DeLuca to transfer \$5,338.88 from the Finance Committee Reserve Fund to the Treasurer/Collector – Interest on Notes Account (#001-750-594-5925). Seconded by Mr. Zawasky. Vote: Unanimous. **Motion carries.**

Motion was made by Mr. DeLuca to transfer \$6,000 from the Finance Committee Reserve Fund to the Veteran's Agent Account (#001-543-570). Seconded by Mr. Zawasky. Vote: Unanimous. **Motion carries.**

III. Other Business

Reorganization of the Finance Committee –

Motion was made by Mr. DeLuca to nominate Mr. Wayne Graf for Chairman of the Finance Committee.

Seconded by Mr. Barletta. **Motion** was made by Mr. DeLuca to close nominations. Seconded by Mr. Bouchard. Vote: Unanimous. **Motion carries.**

Motion was made by Mr. Thomas to nominate Mr. DeLuca for Vice-Chairman of the Finance Committee. Seconded by Ms. McFaun. **Motion** was made by Mr. Thomas to close nominations. Seconded by Ms. McFaun. Vote: All in favor, with Ms. Desrochers abstaining. **Motion carries.**

Next Meeting

The next meeting is scheduled for Wednesday, September 16, 2009 at 7:30pm.

Adjournment

Motion was made by Mr. Zawasky to adjourn at 7:45pm. Seconded by Mr. DeLuca. Vote: Unanimous. **Motion carries.**

Respectfully Submitted by: _____

Sara Lyons

Sara Lyons, Finance Committee Secretary