**Minutes of the Finance Committee (Virtual) May 13, 2020**

Members attending: Mr. Fenton (Chairman), Mr. Linton, Ms. Lennon, Mr. Love, Mr. Domineck.

Members not attending: Mr. Collins, Ms. Herron, Mr. Peters

Additional Attendees: None

Virtual “Zoom” Meeting called to order at 7:05 pm.

Minutes for the Feb 26th meeting moved by Ms. Lennon, seconded by Mr. Linton. Approved unanimously.

Minutes for the March 12th meeting moved by Ms. Lennon, seconded by Mr. Domineck. Approved unanimously.

Transfer of $4,000 from Central Purchasing (Diesel 1915-5816) to Central Purchasing (Oil 1915-5812). Moved by Mr. Linton, seconded by Mr. Love. A cold Spring consumed the heating oil that a warm Winter didn’t. Approved unanimously.

Transfer of $5,240 from Reserve Fund to Waste Collection fund (1443-5200). Moved by Ms. Lennon, seconded by Mr. Linton. People staying at home all the time must create excess waste. Note made by Mr. Love that there is nothing on the form to indicate that this is a Reserve Transfer. Mr. Fenton will bring this to the attention of the office. Approved unanimously.

Meeting Adjourned at 7:25

Respectfully Submitted,

Richard Fenton, Chair.