**Minutes of the Finance Committee MAY 6, 2019**

Members attending: Mr. Fenton (Chairman), Ms. Herron, Ms. Lennon, Mr. Runstrom, Mr. Linton and Mr. Love

Members not attending: Mr. Peters

Additional Attendees: None

Meeting called to order at 6:30pm.

Motion to approve the minutes of the April 18, 2019 meeting made by Ms. Herron, seconded by
Ms. Lennon. Approved unanimously.

YEAR-END TRANSFER REQUESTS

Transfer to Snow and Ice (1423-5130) from DPW Compensation (1421-5103) $1,946.19 to pay snow removal overtime. Motion to approve by Ms. Herron, seconded by Ms. Lennon. Approved unanimously.

Transfer to Snow and Ice (1423-5400) from DPW Supplies (1421-5400) $286.52. Extended winter season. Motion to approve by Mr. Love, seconded by Ms. Lennon. Approved unanimously.

Transfer to Tree Warden purchased services (1295-5200) from Insurance and Bonds (1193-5200) $2,165 for the emergency removal of a tree on Suomi St to avoid property and personal damage. Motion to approve by Mr. Linton, seconded by Ms. Herron. Approved unanimously.

Transfer to Treasure Purchases Services (1145-5200) from Insurance deductions for Premiums (1910-5211) $1,500 for additional actuarial costs and continuing disclosure costs for payroll services, tax title advertising, and motor vehicle billings. Motion to approve by Mr. Runstrom, seconded by Ms. Herron. Approved unanimously.

Transfer to Council on Aging Compensation Director(1541-5102) from Council on Aging Compensation Assistant (1541-5104) $300 for payroll. Motion to approve by Mr. Linton, seconded by Ms. Herron. Mr. Love recused himself. Approved unanimously.

Transfer to Police supplies (1210-5400) from Police payroll (1210-5103) $9,600 to allow purchase of license plate reader. Motion to approve by Mr. Love, seconded by Ms. Herron. Approved unanimously.

Transfer to Police Chief salary (1210-5102) from Police Payroll (1210-5103) $15,294.20 for Chief’s salary. Shortage in line item due to retirement payout. Motion to approve by Ms. Herron, seconded by Mr. Runstrom. Approved unanimously.

Transfer to Town Report (1196-5200) from Property Insurance (1193-5200) $40 to cover increase in cost to print Annual Reports. Motion to approve by Mr. Linton, seconded by Ms. Herron. Approved unanimously.

Transfer to Central Purchasing oil (1915-5812) from Central Purchasing electric (1915-5815) $6,596 to cover increase in cost of oil. Motion to approve by Mr. Love, seconded by Ms. Lennon. Approved unanimously.

Transfer to MIS Purchased Services (1155-5200) from Central Purchasing diesel (1915-5816) $3,942.58 to cover cost of remote monitoring to the monthly MIS support service, which was not accounted for in the initial budgeting process. Motion to approve by Ms. Lennon, seconded by Mr. Love. Approved unanimously.

WARRANT ARTICLES

Art. 22: Asnebumskit Water Tank. Water Enterprise requests “Take No Action”. Motion to “Take No Action” by Ms. Herron, seconded by Mr. Runstrom. Motion approved unanimously.

Meeting Adjourned to Annual Town Meeting at 7pm.

Respectfully Submitted,

Richard Fenton, Chair.