**Minutes of the Finance Committee JUNE 5, 2019**

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

Mr. Peters

Members not attending: Mr. Linton

Additional Attendees: None

Meeting called to order at 7:30pm.

Motion to approve the Minutes of the May 6, 2019 meeting made by Ms. Herron, seconded by   
Ms. Lennon. Approved unanimously.

YEAR-END TRANSFER REQUESTS

Transfer to Town Accountant Supplies (1135-5400) from Town Accountant Salary (1135-5102) $70 to pay Printer ink. Motion to approve by Ms. Herron, seconded by Ms. Lennon. Approved unanimously.

Transfer to Town Clerk (1161-5101) from Town Accountant (1135-5102) $2,000. Due to retirement of previous Town Clerk. Motion to approve by Mr. Love, seconded by Ms. Lennon. Approved unanimously.

Transfer to Police Purchased services (1210-5200) from Police Payroll (1210-5103) $4,500 Shortage in line item due to cruiser maintenance costs overage. Motion to approve by Mr. Collins, seconded by Ms. Herron. Approved unanimously.

Transfer to Assistant Town Clerk (1161-5103) from Town Accountant (1135-5102) $600 Training of clerk. Motion to approve by Domineck, seconded by Ms. Herron. Approved unanimously.

Transfer to Public Building (1192-5200) from Insurance (1193-5200) $3,800 Unforeseen expenses with the septic system at 10 West St. Also replacing the basement door of the Senior Center. Motion to approve by Mr. Love, seconded by Ms. Herron. Approved unanimously.

Transfer to Police Supplies (1210-5400) from Police payroll (1210-5103) $5,800 To purchase speed signs to address increasing reports of vehicles driving over the speed limiots. Motion to approve by Mr. Love, seconded by Ms. Herron. Approved unanimously.

Transfer to Town Clerk supplies (1161-5400) from Election Teller (1162-5103) $1,250 Purchase 6 new vital records books replacing aged and improperly sized books. Motion to approve by Ms. Herron, seconded by Mr. Love. Approved unanimously.

REORGANIZATION

Mr. Fenton, Mr. Love and Mr. Collins were nominated respectively for the positions of Chair, Vice-Chair and Secretary. Each nomination was approved unanimously.

Meeting adjourned 8:05 pm

Respectfully Submitted,

Richard Fenton