**Finance Committee Meeting Minutes**

**Tantasqua Regional High School Cafeteria ~ June 3, 2019**

**Sturbridge, MA**

**Call to Order:**

The Finance Committee Chair called the Finance Committee meeting to order at 6:15 pm. The following committee members were present: Kathy Neal (KN), Michael Hager (MH), Karen Davis (KD), Kevin Smith (KS), Larry Morrison (LM), and James Waddick (JW). Joni Light (JL) arrived at 6:19 pm. Absent: Bruce Boyson (BB), and Jared Burns (JB).

Guest: Barbara Barry (BBa), Finance Director.

**Reserve Fund Transfers**

Library Director request for $9,019.00 to pay the salaries/wages of library staff, excluding the Library Director. KS moved the motion to approve the transfer of $9,019.00 to Library Personnel Services, Account #16101-51130. JW seconds. Motion accepted 7-0-0. BBa explained that the library has had unforeseen, longer term employee absences over the last few years; because of this, she has increased the salaries for Fiscal Year 2020. She stated that vacation and sick time roll over and cross fiscal years based on employee anniversaries, making it difficult to budget for unexpected sick leave.

Fire Chief request for $5,000.00 for remaining bills for Fiscal Year 2019. JW moved the motion to approve the transfer of $5,000.00 to Public Safety Complex, Purchase of Services, Account #11972-5200. KS seconds. Motion accepted 7-0-0. BBa explained that there was an oil delivery that was requested too soon. She said that it should not have been delivered until after July 1.

**Annual Town Meeting Warrant**

There was brief discussion regarding the substitute motion for Article 43, Quacumquasit Lake – Alum Treatment; also discussed was that a 2/3 majority is not required for Article 40, Borrowing Authorization – Tantasqua Regional School District.

**Meeting Minutes**

JW moved the motion to accept the April 30, 2019, meeting minutes as submitted. KS seconds. Motion accepted 6-0-1 (JL abstained).

JW moved the motion to accept the May 2, 2019, meeting minutes as corrected. KS seconds. Motion accepted 7-0-0.

JW moved the motion to accept the May 9, 2019, meeting minutes as submitted. KD seconds. Motion accepted 6-0-1 (KS abstained).

MH moved the motion to adjourn. KS seconds. Motion accepted 7-0-0 and meeting adjourned at 6:43 pm.

/jme