**Finance Committee Meeting Minutes**

**Town Hall ~ August 23, 2018**

**Sturbridge, MA**

**Call to Order:**

The Finance Committee chair called the Finance Committee meeting to order at 7:00pm. The following committee members were present: Kathy Neal (KN), Joni Light (JL), James Waddick (JW), Larry Morrison (LM), and Bruce Boyson (BB).

Absent: Kevin Smith (KS), Michael Hager (MH), Karen Davis (KD), and Jared Burns (JB).

Guest: Linda Cocalis (LC), Health Department

LC informed the committee that West Nile Virus has been found in mosquito pools on Breakneck Road and Hall Road.

**Reserve Fund Transfers**

Health Department request for $4,800.00 request for consultant to witness perc testing on Douty Road with Escape Estates. JW moved the motion to approve the transfer of $4,800.00 to BOH Purchased Services (#15102-5200). BB seconds. Motion accepted 5-0-0.

**Approval of Meeting Minutes**

JW moved the motion to accept the minutes of August 7, 2018, as written. JL seconds. Motion accepted 3-0-2 (BB and LM abstained).

**No New Business**

**Old Business**

No new information of the special town meeting expected in the fall. Town Administrator Search Committee will be appointed by the Board of Selectmen in September.

**No Public Access**

JW moved the motion to adjourn; BB seconds. Motion accepted 5-0-0 and meeting adjourned at 7:28pm.

/jme