

Finance Committee
Meeting Minutes
Wednesday, November 13, 2019 at 6:30 PM
Bellingham High School
Library

1. FinCom Members Present: J. Allam, K. Grant, K. Keppler, J. Flannery, J. Kuzmeskas
2. FinCom Members Absent: J. Collamati, R. Cohen
3. Meeting Commenced: J. Allam called the meeting to order at 6:39 pm
4. J. Flannery made a motion to approve the minutes from the October 21, 2019 meeting, as presented. J. Kuzmeskas seconded. Recommended 5/0.
5. Mr. Fraine and Ms. MacKinnon did not have any items to present for Finance Committee Recommendation at tonight's meeting.
6. Finance Committee members discussed the meeting schedule. The next meeting will be held on Monday, January 27, 2020 at 7:00 pm at the Bellingham Municipal Center.
7. New Business, Emails, Correspondence, Bills:

J. Kuzmeskas made a motion to approve the invoice from Alternative Printing in the amount of \$294.00 for printing of the STM Booklets. Seconded by J. Flannery. Recommended 5/0.

J. Flannery made a motion to pay an Invoice from Finance Committee Clerk, Tina Griffin, in the amount of \$318.32. Seconded by K. Grant. Recommended 5/0.
- A motion to adjourn at 6:42 was made by J. Flannery and seconded by J. Kuzmeskas. Recommended 5/0.

Respectfully Submitted,

Tina M. Griffin
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