

Finance Committee
Meeting Minutes
Wednesday, November 14, 2018 at 6:30 pm
Bellingham High School
Library

1. FinCom Present: J. Allam, K. Keppler, J. Collamati, J. Flannery, K. Grant

2. FinCom Absent: All Present

3. Meeting Commenced at 6:30 pm

4. Minutes from the meeting held on September 24th were accepted, as submitted. Motion to accept by K. Grant and seconded by J. Collamati. Recommended 4/0.

Minutes from the meeting held on October 22nd were accepted, as submitted. Motion to accept by J. Flannery and seconded by K. Keppler. Recommended 4/0.

5. Article 5 – Capital Outlay

A motion to recommend the Replacement of a Fire Department Pumper Truck in the amount of \$655,000 from Borrowing was made by J. Collamati and seconded by J. Flannery. This item was discussed at a previous FC meeting. Recommended 5/0.

6. Article 1 (Amend Article 1)

Mr. Fraine requested \$20,000 to be appropriated from Taxation for the 300th Anniversary Celebration event. The Anniversary Committee needs funds available for deposits being made to bands and entertainment.

A motion to recommend \$20,000 from Taxation for the 300th Committee Expenditures was made by J. Flannery and seconded by K. Keppler. Recommended 5/0.

7. Tree Removal Project

A motion to recommend \$100,000 for the Tree Removal Project from Free Cash was made by J. Collamati and seconded by K. Keppler. This item was discussed at a previous FC meeting. Recommended 5/0.

8. The next Finance Committee Meeting will be held on January 14, 2019 at 7:00 pm in the Arcand Meeting Room of the Municipal Center.

The following meeting will be held on February 25, 2019 in the downstairs meeting room of the Municipal Center.

9. Invoice from Alternative Printing for the Printing of 300 Special Town Meeting booklets was submitted to the Committee. A motion to recommend payment of the invoice in the amount of \$363.00 was made by J. Flannery and seconded by K. Keppler. Recommended 5/0.

Invoice from FinCom Clerk, Tina Griffin, for the month of November was submitted to the Committee. A motion to recommend payment of the Clerk invoice in the amount of \$318.32 was made by K. Keppler and seconded by J. Flannery. Recommended 5/0.

A motion to adjourn at 6:50 pm was made by J. Flannery and seconded by J. Collamati. Recommended 5/0.

Meeting adjourned.

Respectfully Submitted,

Tina M. Griffin
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