

**FINANCE COMMITTEE**  
Minutes of the Meeting  
December 2, 2019

1. Chairwoman McMenimen called the meeting to order at 9:50pm.
2. Chairwoman McMenimen requested that a roll call be taken to record the attendance for the meeting. The Clerk called the roll – Committee members D. LeBlanc, Mackin, Romard and McMenimen were present. Councillor LaCava was absent.
3. Councillor Romard moved to accept the minutes of the meeting held on November 18, 2019. The motion was adopted on a voice vote and the minutes of the meeting on November 18, 2019 were accepted.
4. A request was received from the Mayor to approve the appropriation of \$4,500 to conduct an appraisal of the property located at 1335 Main Street.

FROM:

Unreserved Fund Balance	#001-000-3590-3590	\$4,500
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TO:

Mayor – Appraisal (1335 Main Street)	#001-121-5400-5303-06	\$4,500
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Councillor D. LeBlanc moved to approve the appropriation request. The motion was adopted on a voice vote and the appropriation of \$4,500 for the appraisal of the property at 1335 Main Street was approved.

5. A request was received from the Mayor to approve the acceptance of forty (40) gift certificates with a value of \$1,500 from J & Company for the School Department, Community Day Center and Bristol Lodge. Councillor Romard asked how the gift certificates would be allocated and suggested the Mayor decide. Councillor Romard moved to approve the acceptance of the forty (40) gift certificates and that the Mayor would decide the allocation amongst the three recipient organizations. The motion was adopted on a voice vote and the gift was accepted.
6. A motion by Councillor D. LeBlanc to adjourn was adopted on a voice vote and Chairwoman McMenimen declared the meeting adjourned at 9:55pm.

Paul G. Centofanti – Clerk to the Finance Committee