

FINANCE COMMITTEE
Minutes of the Meeting
December 27, 2016

1. Chairman Brasco called the meeting to order at 8:30 pm.
2. Chairman Brasco requested that a roll call be taken to record the attendance for the meeting. The Clerk called the roll – all Committee members except Councillor Romard and Vizard were present.
3. Councillor McMenimen moved that that the minutes of the meeting December 19, 2016 be accepted. The motion was adopted on a voice vote and the minutes were accepted.
4. Councillor McMenimen moved to take the matter of the resolution concerning the Foundation Budget for the School Department from the table. The motion was adopted on a voice vote. Councillor McMenimen stated that this matter was an important topic that needed additional discussion and moved that it be carried over to calendar year 2017. The motion was adopted on a voice vote and the matter was carried over to calendar year 2017.
5. Councillor McMenimen moved to take the funding request for the design of the MacArthur School playground from the table. The motion was adopted on a voice vote. The Auditor stated the reason for the tabling action taken by the Finance Committee at last week's meeting was explained to the Mayor. The Mayor stated the request for the two transfer items was proper since the School Committee had taken two separate votes (1) to approve the transfer of \$513,633.16 from various School project accounts to a School general account and (2) to approve the transfer of \$20,900.00 from a School general account to an account for the MacArthur School playground design services. The documents that confirmed the separate votes of the School Committee were attached to the Mayor's request letter that was provided to the Finance Committee. Councillor McMenimen moved to approve the transfer requests of \$513,633.16 and \$20,900.00 to fund the design services for the MacArthur School playground. The motion was adopted on a voice vote and the transfer requests to fund the design services for the MacArthur School playground were approved.
6. A motion to adjourn by Councillor Giordano was approved by a voice vote and Chairman Brasco declared the Committee adjourned – 8:40pm.

Paul G. Centofanti – Clerk to the Finance Committee