

FINANCE COMMITTEE  
Minutes of the Meeting  
December 28, 2015

1. Chairman Brasco called the meeting to order at 11:05 pm.
2. Chairman Brasco requested that attendance be taken by a roll call. The Clerk called the roll - Councillors Giordano, Vizard and Chairman Brasco were present. Councillors McMenimen and Romard were not present.
3. Councillor Vizard moved that that the minutes of the meeting December 21, 2015 be accepted. The motion was adopted on a voice vote.
4. A request was received from the Mayor to accept a gift in the amount of \$500 from Gordon LeBlanc, 42 Jensen Road, Watertown towards the 2015 holiday lighting. Councillor Vizard moved to accept the gift and that a thank note is sent to the donor. The motion was adopted on a voice vote.
5. A motion by Councillor Giordano to adjourn was approved by a voice vote and the Chair declared the committee adjourned - 11:10 pm.

Paul G. Centofanti - Clerk to the Finance Committee