

**Finance Committee Meeting**  
**July 10, 2014**  
**Minutes**

Chairman John F. Doherty called the meeting to order at 6:10 p.m. Members present were Theresa M Manganelli, Robert P. Palmer, Bernard P. Nally, Richard K. Hayden. Members Excused: Victoria L. Ellsworth, Jonathan R. Eaton, Jordan Weiner, William Wallace.

PRESENT IN INTEREST: Mike Morris, Accountant, Kendra Amaral, Assistant Town Manager

Mr. Morris – Provided an overview of the transfer requests. The first is for Fire Department overtime, which was previously discussed during the budget process and annual Town Meeting. At the time it was estimated to be at \$350,000. Actually is closer to \$360,000, which is the reserve request. Ms. Manganelli motions to approve a transfer for Fire Department Overtime, seconded by Mr. Nally. Approved unanimously.

Mr. Morris – Second transfer is for \$400,000 for a boiler replacement at North Intermediate. The bids came in at \$474,000. Several projects in the past year have come in higher than anticipated due to an increase in overall construction. Of the overage, \$8,000 will be paid for from the Public Buildings asbestos account. The transfer request will cover the remaining \$66,000 needed. Mr. Nally motions to approve a transfer for the boiler project, seconded by Mr. Palmer. Approved unanimously.

Mr. Doherty – Asked if what is left in the miscellaneous facilities account. Approximately \$15,000 remains from FY13.

Ms. Manganelli – Asked for an accounting of the asbestos account and whether we still needed it. At the end of the fiscal year George had about \$8,000.

Other Business:

Ms. Manganelli – Asked for an opportunity to set-up a walk through of the new high school. Brief discussion on progress of the new High School.

Mr. Doherty – Asked for an update on the Whitefield School. The Historic Committee is doing their due diligence and looking for potential to buyers who may move it.

Ms. Manganelli – Asked if there will be an opportunity for people to come and rummage through for example bead board. Brief discussion on selling items.

Mr. Nally – Asked if the town wants to sell Butters Farm. The Historic Commission wants to sell it with deed restrictions that will ensure it is maintained. Town has to approve as surplus at town meeting.

Re-organization:

Theresa Manganelli makes motion to nominate John Doherty for Chair Person, seconded by Bernard Nally. Approved unanimously.

Bernard Nally makes a motion to nominate Theresa Manganelli, Vice President, seconded by Richard Hayden. Approved unanimously.

Ms. Manganelli makes a motion to nominate Victoria Ellsworth for Secretary, seconded by Richard Hayden. Approved unanimously.

There being no further business, a motion to adjourn was made by Theresa Manganelli, seconded by Jordan Wiener and by the affirmative vote of all, it was.

VOTED: That the Finance Committee adjourned. Meeting adjourned at 8:15PM.

Respectfully submitted,

Recording secretary