

BOARD MEMBERS PRESENT: Lois Stearns, Dan Campbell, Tony Matteo, Bonnie L'Etoile, Bernhard Porada and Sue Kaczinski

ALSO PRESENT: Jack Spanbauer, Selectboard Chair; Willie Morales, Town Administrator; and Bethany Walker, FINCOM Secretary

The meeting was called to order at 7:00 pm by Stearns. This meeting was not video recorded.

• **TRANSFER REQUESTS**

- A request from the Town Administrator, for \$3588.00 to be transferred from the Reserve Fund to Account Number 19956 "Foreclosed Property Maintenance". Explanation of Transfer: Making up the difference between what was appropriated to clean up the Caldwell property and the actual bids that were received due to security concerns and the costs associated to the inconvenience of the vendor having to move equipment from the job site to the transfer station due to the threat of damage. *A motion was made by L'Etoile, seconded by Campbell and **VOTED** unanimously to approve the transfer request in the amount of \$3588.00 from the Reserve Fund to Account Number 19956 "Foreclosed Property Maintenance".*

*A motion was made by L'Etoile, seconded by Campbell and **VOTED** unanimously to adjourn the FINCOM Meeting.*

Meeting adjourned at 7:12 pm

Submitted by:

Bethany Walker

FINCOM Secretary

Approved On: 10-16-17

Approved By: Lois M. Stearns