



Town Of Webster Massachusetts

Est. 1832

Finance Committee

350 Main Street
Webster, MA 01570

Earl Gabor, Chairman
Sarah Sansom, Vice Chairman
Christine Jackel, Recording Secretary
Jim Bazinet
Joe Beresik

Julie Dell'Anna
Neil Dixon
Michael Finamore
Stanley Lenky
Carole Marchand

MINUTES
July 11, 2016

Present: Jim Bazinet, Neil Dixon, Mike Finamore, Earl Gabor, Carole Marchand and Sarah Sansom

Absent: Joe Beresik, Julie Dell'Anna and Stanley Lenky

The meeting of the Finance Committee was called to order at 6:00 PM in the Irene Martel Conference Room in the Town Hall by Chairman Mike Finamore.

Interim T/A Leduc was present to review appropriation transfers.

- \$127.89 From Selectmen's Other Expenses to: Selectmen's Executive Secretary (\$25.09), Town Meeting Workers (\$102.50) and Sick Leave Incentive (\$.30).
- \$6,232.33 From Town Administrator/Executive Secretary to: Selectmen/Longevity (\$800.00); Town Clerk/Asst. Town Clerk (\$12.19), Elections/Election Workers (\$5,420.13) and Election/Registrars (\$.01).
- \$5,000.00 From Town Counsel/Legal Services to Police/Patrolmen/Sergeants.
- \$445.08 From Data Processing/Computer Supplies to: Elections/Printing/Copying.
- \$1,794.00 From Town Office Building/Building Maintenance to: Town Office Building/Custodial Salary (\$877.00), Town Office Building Custodial Overtime (\$917.30) and Town Office Building/Buildings & Grounds Coordinator Stipend (\$0,12).
- \$3,565.50 From Police/Gasoline to: Police Patrolmen/Sergeants (\$3,541.58) and Police/Capital Overlay (\$23.92).
- \$20,000 From Fire/Part Time Other Labor & Fire/Electricity to: Police/Patrolmen & Sergeants.
- \$5,000.00 From Engineering/Town Engineer to: DPW/Other Labor.
- \$9,372.60 From Library/Senior Clerk to: DPW/Other Labor and Police/Patrolmen and Sergeants.
- \$75,000.00 From Insurance/Health Insurance to: Police/Patrolmen and Sergeants.

Ms. Leduc also noted \$30,000 from SWEC would go into the Patrolmen Overtime Line. She stated that two officers (Bates and Gevry) are attending Donovan Academy and will graduate in September, and a new patrolman on the street graduated in June.

Minutes

The Secretary was asked to send minutes from the Finance Committee meetings to Greg Robert in IT to post on the Town website.

Re-organization

Chairman Finamore opened nominations for the position of Chairman. Motion was made by Jim Bazinet and seconded to nominate Mike Finamore for the position of Chairman. *Vote: Yes-2; No-4; motion did not carry.* Motion was made by Neil Dixon to nominate Earl Gabor to the position of Chairman. *Vote: Yes-5; Abstain-1; motion carried.* Mike Finamore turned the meeting over to Chairman Gabor.

Chairman Gabor opened nominations for the position of Vice President. Motion was made by Carole Marchand and seconded to nominate Sarah Sansom for the position of Vice Chairman. *Vote was unanimous; motion carried.* Chairman Gabor opened nominations for the position of Secretary (in the absence of the Recording Secretary). Motion was made by Sarah Sansom and seconded to nominate Neil Dixon for the position of Secretary. *Vote: Yes-5; No-1; motion carried.* Chairman Gabor opened nominations for the position of Recording Secretary. Mike Finamore nominated Christine Jackel for the position of Recording Secretary. *Vote was unanimous; motion carried.*

After much discussion about communication and reporting with the Interim T/A and Town Accountant, it was the feeling of the committee that the Chairman and Vice Chairman of the Finance Committee meet with the Chairman and Vice Chairman of the Board of Selectmen to discuss a timeline and keeping communications between both boards open. It was also suggested that questions to the Interim T/A and Town Accountant be put in the minutes in order to keep track of what was asked and responses received. A draft would be prepared before sending the document.

The next meeting of the Finance Committee is scheduled for Thursday, September 8th (not the usual first Thursday of the month) at 7:00 PM in the Board of Selectmen's Meeting Room.

There being no further business, the meeting adjourned at 6:35 PM.

Christine Jackel, Secretary

Earl Gabor, Chairman