

FINANCE COMMITTEE

MINUTES OF July 15th, 2013

The Finance Committee met on Monday July 15th, 2013. Present were John Cotter, Peggy Wood, Joe Patten and Andy Cardarelli

Town Accountant: Meg Lemay, Jack Franey

Absent: Judith Fitzgerald, Mark Walker

Chairman opened meeting at 7:15

The Town Accountant presented the line item transfer schedule for the fiscal period ending 6/30/13.

There were line item transfers on \$16,317.37 between accounts.

Medicare	\$2,400.00
DPW Salaries	2,500.00
Veterans expenses	2,000.00
Unemployment	5,137.00
Registrars	3,400.00
Council on aging	410.00
Municipal Ins.	470.37

The town budget \$1 for Unemployment. The Finance Committee has recommended that we budget funds for the line item in past budgets and the Town Accountant is in agreement with our position.

Registrars Salaries: represents the unplanned cost for the election for a replacement for the State Senate. Veterans Cost: represents the cost for a funeral.

Motion: Peggy Wood
Second: Joe Patten
Vote: 5-0 to approve

The Finance committee approved the 2014 dues owed to the Mass Municipal Association

Motion: Peggy Wood
Second: Andrew Cardarelli
Vote: 5-0 to approve

Selectmen's request for a transfer of \$7,000 from the 2014 reserve fund for costs related to the search for a new Town Administrator. The funds are required to employ an outside agency to provide the Town of Carvers Screening committee with a pool of candidates that are experienced in managing a town or our size. This service will make the process non-political and ensure that all candidates are qualified to manage a town the size of Carver. There will be savings in the Town Administrators salary line item due to the delay in hiring a new Town Administrator. The reserve fund could be replenished at a later date in necessary through a town meeting vote.

Motion: Peggy Wood
Second: Andrew Cardarelli
Vote: 5-0 to approve

Motion to adjourn meeting:

Motion: Peggy Wood
Second: Andrew Cardarelli
Vote: 5-0 to approve