

Carver Finance Committee Meeting Minutes
Carver Town Hall, Conference Room #3
June 27, 2018 - 6:00pm

In Attendance: Chairman Rich Buck, Bill Duggan, Alan Germain, John Cotter, and George Callahan

Chair called meeting to order at 6:00.

6:00 – Public Comments – Former Finance Committee member, Mark Townsend, took a few minutes to thank everyone for the time he was on the committee. We wished Mark the best as one of our new Selectman.

6:05 - School Superintendent, Scott Kneif, and Police Chief Mark Duphily presented their proposal for disaster buckets for each classroom at both schools. The buckets would contain a list of items to be used in the event of the school being under lockdown. The request is to ensure that all 170 rooms have a bucket. The expected request for transfer is to be \$21,289.00 for the buckets and items. An additional \$6,500 will be requested to purchase and install Bolo Sticks to all classroom doors at the Carver Middle High School.

Mr. Kneif has not submitted the transfer request at the time of the Finance Committee meeting. Mr. Kneif was asked to submit the official request, with the Town Accountant, and the Finance Committee will make a vote at the next meeting. Mr. Kneif and Chief Duphily were thanked for the presentation and will make the official transfer request.

7:05 – Discussion on Finance Committee positions. Chairman Rich Buck is stepping down, from the Committee, effective June 30, 2018 and Vice Chair Mark Townsend has moved on to the Board of Selectman leaving vacant positions.

Motion made by John Cotter to appoint Alan Germain to Chairman, Kate Bandzul to Vice Chair, and Joe Patten to Secretary. Seconded by George Callahan. 5-0 in favor.

Chairman – Alan Germain
Vice Chair – Kate Bandzul
Secretary – Joe Patten

7:20 – Next Finance Committee meeting to be schedule the second week of July.

Motion to adjourn made by John Cotter, Seconded by Bill Duggan, 5-0 in favor.