

# Town of Carver Finance Committee

## Meeting Minutes

**July 12, 2018**

**Present:** Alan Germain, John Cotter, Kate Bandzul

**Next meeting:** August 2, 2018, 6:30pm, Town Hall, Meeting Room 1

### **Meeting Called to Order 6:35pm**

Cotter made a motion for rule of necessity for end of year business, second by Bandzul. Approved 3-0.

- 1) Meg Lamay presented year end transfers from Reserve Fund for approval:
  - a) \$606.80 Town Clerks Office
  - b) \$15,861.25 Veterans Benefits
  - c) \$20,707.90 Fire Department
    - a. \$6,350.26 Salaries (increased call volume)
    - b. \$9,819.20 Dive Gear Expenses
    - c. \$4,538.44 Vacation Buy Back Chief Weston

Motion made by Bandzul to approve transfer, seconded by Cotter. Approved 3-0

Chairman Germain stated unable to vote on school request for funds for safety supplies or approve meeting minutes from June 27, 2018 meeting.

7:12PM Motion to adjourn by Bandzul, seconded Cotter. Approved 3-0