

Carver Finance Committee Meeting Minutes
Carver Town Hall, Basement
April 10, 2018 - 6:00pm

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

Chair called meeting to order at 6:05.

6:10 - Review and votes on articles of annual Town Warrant:

Article 4, Part A – Motion to approve as written – Bandzul, 2nd – Germain. Approved 5-0.

Article 4, Part B - Motion to approve as written – Cotter, 2nd – Bandzul. Approved 6-0.

Article 4, Part C – Motion to approve as written – Germain, 2nd – Bandzul. Approved 6-0.

Article 4, Part D – Motion to approve as written – Germain, 2nd – Callahan. Approved 6-0.

7:00 - From the Schools, Brad Brothers and Mike Schultz presented their request for transfer, from the Reserve fund to the schools, to purchase Semi-Automated External Defibrillators for the schools. This is to complete the requirement of the Massachusetts General Law Section 12V1/2.

The schools received multiple quotes and are working with the vendor to provide a credit on the old defibrillators currently in the school. Additionally, Brad will confirm if the current Elementary School Building Project Budget includes the purchase of defibrillators for the new Elementary School.

7:25 - Motion to approve transfer up to \$20,000 for the purchase of Semi-Automated External Defibrillators for the schools. – Germain, 2nd Bandzul. Approved 6-0

7:30 – Motion to approve minutes from Finance Committee meeting on April 4, 2018.- Banzul, 2nd Callahan. Approved 6-0

7:35 – Motion to Adjourn – Germain, 2nd Bandzul. Approved 6-0