

LANESBORO FINANCE COMMITTEE MINUTES—July 7, 2014

Members present: Al Teranova, Chris Galib, Ron Tinkham, Greg Wolf

Others attending: Paul Sieloff and Bruce Durwin

Meeting called to order at 6:04

1. A. Terranova is nominated, 2d, and elected as chairman
2. G. Wolf is elected as Secretary
3. C. Galib is elected as MGRS building Comm.'s Fincom representative
4. Discussed buying a card for Bill's family
5. A moment of silence observed in Bill's honor

6. Transfers, presented with relevant information by Paul Sieloff and Bruce Durwin:
 - To Law Account from Town Insurance, \$1,769.86 (motion: AT, 2d: RT, approved 4-0)
 - To Landfill Monitoring from Medicare, \$1,840.00 (motion: RT, 2d CG, approved 4-0)
 - To Special Tuition from Non-Region Tech Transportation, \$3, 494.03, (motion:RT, 2d GW, approved 4-0)
 - To Town Clerk-Salary from Town Clerk Expense, \$170.00, (motion RT, 2d GW, approved 4-0)
 - To COA Expenses from Senior Transportation Expense, \$94.97, (motion RT, 2d GW, approved 4-0)
 - To School Lunch Program from School Health Insurance, \$4,924.89, (motion RT, 2d GW, approved 4-0)

Transfers from Reserve Fund:

Initial Balance in the Reserve Fund= \$1.430

Transfers Approved:

\$1.50 Conservation Commission (postage)

\$297.80 Town Report (receipt from CourierPrinting, Inc.)

Next meeting scheduled for August 4, 2014

Meeting adjourned at 7:00 pm

Submitted by FinCom secretary Greg Wolf, on August 1, 2014