

Finance Committee Meeting Minutes

The meeting was called to order at 7:30 PM on February 5, 2002 in the Groton Town Hall. Present at the meeting were Lorraine Leonard, Mike Flynn, Win Nordblom, Jeff Wilson, Bill Maloomian, Todd Hutchinson, Steve Boczenowski, and Ann Walsh.

Jean Kitchen was present and requested a transfer of \$800 from the Reserve Fund in order to print the Annual Report. (The original bid was \$3200, but the contractor is now unable to do the job; a new bid came in at \$4000.) A motion was made by Mike Flynn to transfer \$800 from the Reserve Fund, it was seconded by Jeff Wilson. The motion was approved unanimously, with one abstention (Boczenowski, who arrived late).

A copy of the minutes from the previous meeting were distributed to the committee. A motion was made to accept the minutes. The minutes were accepted unanimously.

Chief of Police, Robert Mulhern, requested a transfer of \$5300 for the purchase of a new police cruiser. An existing vehicle was damaged in January and \$15,050 in insurance money was received. These funds would be combined with the transferred funds to purchase a new vehicle. A motion was made by Steve Boczenowski to transfer \$5350 from the Reserve Fund to purchase a new vehicle for the Police Department, the motion was seconded by Jeff Wilson, and approved unanimously by the committee.

A packet of information, which included the budgets of town departments, was distributed by Ann Walsh to the committee. This packet was reviewed by the committee to determine which departments had not yet submitted budgets.

The next meeting was scheduled to take place on Tuesday, February 26 at 7:30 in Town Hall.

The committee was reminded that the Groton-Dunstable School Committee will be hosting a meeting to discuss the school district's budget. The meeting will take place on Wednesday, Feb 27, at 7:30 PM in the High School Library.

The meeting was adjourned at 8:45.

Respectfully submitted,

Steve Boczenowski