

Finance Committee Meeting Minutes

The meeting was called to order at 8:40 AM on June 29, 2002 in the Groton Town Hall. Present at the meeting were Loraine Leonard, Todd Hutchinson, Jeff Wilson, Mike Flynn, David Powell, Steve Boczenowski, and Ann Walsh.

Steve Boczenowski made a motion to transfer \$231 from the Reserve Fund into the Treasurer Payroll Service account. The motion was seconded by Jeff Wilson and was approved unanimously by the committee.

Steve Boczenowski made a motion to transfer \$1600 from the Reserve Fund into the Park Department account to pay for portable toilets and electricity usage. The motion was seconded by Mike Flynn and was approved unanimously by the committee.

Steve Boczenowski made a motion to transfer \$2000 from the Reserve Fund into the Council on Aging account to pay for phone bills and some programs. The motion was seconded by Dave Powell and was approved unanimously by the committee.

Steve Boczenowski made a motion to transfer \$2500 from the Reserve Fund into the Police Payroll Wages account to pay for extended leave and sick time. The motion was seconded by Dave Powell and was approved unanimously by the committee.

Steve Boczenowski made a motion to transfer \$1028 from the Reserve Fund into the Assessors Consultant account to pay to convert the mapping service. The motion was seconded by Dave Powell and was not approved by the committee with three votes in favor (Boczenowski, Flynn, Powell), two against (Hutchinson, Wilson), and one abstention (Leonard). After some discussion, Mike Flynn made a motion to transfer \$1028 from the Reserve Fund into the Assessors Consultant account to pay to convert the mapping service. The motion was seconded by Steve Boczenowski and was approved by the committee with four votes in favor (Boczenowski, Flynn, Powell, Leonard), and two against (Hutchinson, Wilson).

The committee then discussed a prospective member, Paul Keith. Lorraine Leonard read a description of his qualifications which she had received from the Selectmen's Office and all members agreed that Mr. Keith had excellent qualifications for the work of the Finance Committee.

Lorraine Leonard then announced that her current term would expire on June 30 and that she did not plan to volunteer for another term. All members agreed that her provided the town with excellent service during her stint on this committee, especially over the past year when she served as Chair. She will be missed, and the committee thanked her for her efforts.

Steve Boczenowski nominated Jeff Wilson to serve as Chair for the coming year. The nomination was seconded by Todd Hutchinson and approved unanimously by the committee.

Todd Hutchinson nominated David Powell to serve as Vice-Chair for the coming year. The nomination was seconded by Steve Boczenowski and approved unanimously by the committee.

A motion to adjourn the meeting was made by Steve Boczenowski, seconded by David Powell, and passed unanimously. The meeting was adjourned at 9:30 AM.

Respectfully submitted,

Steve Boczenowski