

Town of Groton
Finance Committee
Town Hall
June 29, 2004

Minutes

Present: G. Boles, J. Cochran, M. Flynn (late), S. Shuman, A. Walsh, S. Webber, J. Wilson,
Town Accountant: V. Jenkins
Selectman: W. Nordblom

The meeting was called to order at 7:00 P.M. with the Chair, Steve Webber, presiding.

Reserve Fund Transfers

- **Motion:** A. Walsh moved, J. Cochran seconded to approve the transfer of \$300.00 from the Reserve Fund to Municipal Building Expense. Vote 6-0.
- **Motion:** A. Walsh moved, S. Shuman seconded to approve the transfer of \$450.00 from the Reserve Fund to Sealer of Weights and Measures. Vote 6-0.
- **Motion:** J. Cochran moved. S. Shuman seconded to approve the transfer of \$1100.00 from the Reserve Fund to EMS expenses. Vote 5-0-1 (abstain Walsh)
- **Motion:** J. Cochran moved, G. Boles seconded to approve the transfer of \$1810.00 from the Reserve Fund to various wages:

Assessors -	\$100.00
Municipal Buildings -	\$265.00
Board of Health -	\$685.00
Council on Aging -	\$760.00

Vote 4-1-2 (abstain Shuman, Walsh).
- **Motion:** M. Flynn moved, S. Shuman seconded to approve the transfer of \$4000.00 from the Reserve Fund to Highway Expenses. Vote 7-0.
- **Motion:** A. Walsh moved, J. Cochran seconded to approve the transfer of \$4456.00 from the Reserve Fund to Fire Department Expenses. Vote 6-0-1 (abstain Flynn)
- **Motion:** A. Walsh moved, S. Shuman seconded to approve the transfer of \$6000.00 from the Reserve Fund to Town Counsel Expenses. Vote 6-1.
- **Motion:** J. Wilson moved, J. Cochran seconded to approve the transfer of \$.25 from the Reserve Fund to Groton-Dunstable Regional School. Vote 6-0-1 (abstain Flynn).

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- **Motion:** J. Cochran moved, S. Webber seconded to accept the minutes of the May 3, 2004 meeting. Vote 4-0-2 (abstain Flynn, Walsh).
- **Motion:** A. Walsh moved, J. Cochran seconded to accept the minutes of the June 1, 2004 meeting. Vote 5-0-1 (abstain Flynn).

Appreciation

- - S. Webber expressed the Finance Committee's appreciation to J. Wilson for his years of service to the Town and the Committee.

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Adjournment

- - The meeting was adjourned at 7:21 P.M.

Respectfully submitted,

Stuart J. Shuman
Recording Secretary