

TOWN OF GROTON FINANCE COMMITTEE

MINUTES OF MEETING HELD 6/28/2011

Present: J. Prager (Chair), M. Flynn, J. Crowley, G. Green, V. Jenkins (Town Accountant, recording), P. Dufresne

Absent: S. Webber, P. DiFranco, R. Hargraves

Guests: J. Bosselait, Fire Chief.

Documents Available: Reserve Fund Transfer Request – Fire Department Expense Line

Mr. Prager called the meeting to order at 7:25 PM. The minutes of the meeting held 6-7-2011 were approved by majority vote (3 in favor, 0 opposed, 1 abstention) after a motion from Mr. Crowley and a second from Mr. Prager.

Fire Department Reserve Fund Transfer: The Fire Chief requested a transfer of \$5679 from the Reserve Fund into his general expense line item. A recent fire was complicated by a large amount of grease/vegetable oil, resulting in the need for special cleaning and repair of turnout gear. In addition, some equipment, notably gloves and boots need to be replaced. Mr. Flynn moved, and Mr. Green seconded the transfer, which carried unanimously.

The meeting adjourned at 7:32 PM.

The next meeting is scheduled for August 2, 2011.

Respectfully submitted,

Valerie Jenkins
Town Accountant