

Town of Northbridge
Finance Committee Meeting Minutes
May 3, 2016 at 6:30 PM
Middle School Room 135

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Finance Committee Attendees:

Finance Committee Members in Attendance:

Plato Adams, Bob Brochu, Chris Thompson, Lisa Ferguson, Steve Gogolinski, and Chris Pilla

NORTHBRIDGE TOWN CLERK
DOLEEN A. GEDRONE

Finance Committee Member not in Attendance: Jim Barron

Finance Committee Meeting

The meeting was called to order by the Chairman Plato Adams at 6:30 PM. Motion was made by Lisa Ferguson and seconded by Steve Gogolinski to appoint Chris Thompson as Clerk Pro-Tem. The motion passed unanimously.

Discussion/Action:

The Town Manager Ted Kozak explained various items to be considered. The first item Mr. Kozak asked the Finance Committee to consider was a motion to reconsider Article 13 at the Town Meeting and transfer available funds (Free Cash) to the Stabilization Fund if Article 18 and or 25 failed to pass. Also asked the Finance Committee to approve the removal of language "transfer from the Health Insurance Stabilization Fund" from Article 3.

Motion was made by Steve Gogolinski and seconded by Chris Pilla to remove language "transfer from the Health Insurance Stabilization Fund" from Article 3. The motion passed unanimously.

Motion was made by Lisa Ferguson and seconded by Chris Pilla to support reconsideration of Article 13 if Article 18 and or 25 do not pass at Town Meeting; and transfer available funds (Free Cash) to the Stabilization Fund. The motion passed unanimously.

Lisa Ferguson will make the motion to reconsider Article 13 if necessary.

Adjournment

Since no further business was to be transacted, a motion to adjourn at 6:40 PM was made by Steve Gogolinski, seconded by Chris Pilla and unanimously approved.

Respectfully Submitted,


Christopher S. Thompson, Clerk Pro-Tem