

Town of Northbridge
Finance Committee Meeting Minutes
June 22, 2016 at 6:00PM

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Finance Committee:

Finance Committee Members in Attendance:

Plato Adams, Chris Thompson, Chris Pilla and Steve Gogolinski

Finance Committee Members not in Attendance: Lisa Ferguson and Jim Barron

Finance Committee Meeting

The meeting was called to order by the Chairman Plato Adams at 6:03PM. Motion was made by Steve Gogolinski and seconded by Chris Pilla to appoint Chris Thompson as Clerk Pro-Tem. The motion passed unanimously.

Prior Meeting Minutes

There were no minutes to approve.

Transfers

Motion was made by Chris Pilla and seconded by Steve Gogolinski to transfer \$12,000 from the Reserve Fund to the Non-Departmental Medicaid Account #01009100-517001 to balance the expense line item account to avoid an appropriation deficit. These were unforeseen expenses due to new hires and salary increases. The motion passed unanimously.

Other Business

Motion was made by Steve Gogolinski and seconded by Chris Pilla to purchase 7 tablets to be used by the Finance Committee for Town business. The motion passed unanimously.

The Town Manager discussed the warrant for the fall town meeting. Warrant articles are due in August. The Fire Department would like to purchase a fire truck (pumper). The purchase will require a ballot vote. Selectmen will need to vote to put the question on the ballot. Based on initial pricing and decreases in taxes from items voted at prior meetings, there should be no net increase in taxes.

Chairman Adams informed the committee that Bob Brochu resigned from the Finance Committee.

Future Meetings

The next meeting of the Finance Committee has not been scheduled at this time.

Adjournment

Since no further business was to be transacted, a motion to adjourn at 6:27 PM was made by Steve Gogolinski, seconded by Chris Pilla and unanimously approved.

Respectfully Submitted,


Christopher S. Thompson, Clerk Pro-Tem