

BOARD OF FINANCE
FEBRUARY 13, 2012
MOTIONS

Present: B. Sullivan, D. Traynor, D. Donovan, V. Nye, S. Lillquist, O. NejdI and P. Ames

Absent: T. Hollinger

Also Present: W. Fritz, K. Kane, D. Mezzetti and C. Walter

The meeting was called to order at 7:00 PM.

D. Donovan made a motion, seconded by O. NejdI to approve the minutes of January 9, 2012. The motion carried unanimously.

D. Donovan made a motion, seconded by O. NejdI to seat D. Traynor in place of T. Hollinger. The motion was unanimously approved.

D. Donovan made a motion, seconded by P. Ames to appropriate \$10,600 from contingency to reimburse the Henry Carter Hull Library for HVAC repairs. The motion was unanimously approved.

S. Lillquist made a motion, seconded by D. Traynor, to appropriate an amount not to exceed \$85,000 from undesignated for a heavy duty utility truck and send to a town meeting for approval. The motion was unanimously approved.

S. Lillquist made a motion, seconded by D. Traynor to accept the Historic Restoration Fund Grant in the amount of \$200,000 and send to a town meeting for approval. The motion was unanimously approved.

D. Traynor made a motion, seconded by S. Lillquist, to accept the Small Town Economic Assistance Program Grant in the amount of \$400,000 and send to a town meeting for approval. The motion was unanimously approved.

S. Lillquist made a motion, seconded by P. Ames to adjourn the meeting. The motion was unanimously approved and the meeting was adjourned at 8:08 PM.

Respectfully submitted,

Mary Schettino
Administrative Assistant