

**Finance Committee Meeting**  
**January 25, 2016**  
**Thayer Memorial Library – Staff Break Room**  
**6:00 pm**

Present: Jay Riley (JR), Susan Thompson (ST), Michelle Vasquez (MV), David DiTullio (DD), Cheryl Gariepy (CG) Town Finance Director

JR Made a Motion to Call the Meeting to Order at 6:51 pm, ST 2<sup>nd</sup>, Vote 4 Yes, 0 No

JR Made a Motion for Approval of the Minutes from 1/11/15 with the change to Special Town Meeting Date to 2/9/16, DD 2<sup>nd</sup>, Vote 4 Yes, 0 No

1. Next Meeting 2/9/16 Special Town Meeting at 6:15pm Mary Rowlandson School Auditorium
2. Other Business
  - a. Fire Department
    - i. Ladder Truck – cost to repair ladder unit \$5000
    - ii. Sold Rescue Truck for \$23k. Funds were deposited into the General Fund
    - iii. Furnace at South Station failed, no heat or water in building. Repaired with Modeen Heater with cost of \$5775. Will keep bays warm enough to store trucks. Estimated cost to repair heating system during spring/summer will be \$25k-\$30k.
    - iv. JR made a motion to approve to transfer \$5775 to the fire department to cover cost for Modeen Heater. Vote 4 YES, 0 NO
  - b. JR Made a Motion to Adjourn 7:32 pm– 2<sup>nd</sup> by MV, Vote 4 Yes, 0 No