



ARLINGTON FINANCE COMMITTEE
MINUTES OF MEETING
TOWN HALL
LYONS ROOM
7:30 PM 6/12/18

ATTENDEES:

Deyst	White*	Caccavaro	Kellar*	McKenna*
DeCoursey*	Wallach	Harmer	Gibian	
Tosti*	Foskett*	Bayer*	Duvadie	
Hansberry*	Beck	Jones	Deshler*	
Franclemont*	Howard*	Fanning	Levy	Diggins

*Indicates present

VISITOR: Deputy Town Manager Sandy Pooler

END OF YEAR TRANSFERS: Pooler, using a handout, (Ref 1, also emailed in advance), briefly explained the 7 items. See Ref 1 for details.

DPW - snow & ice

Elections – early voting not completely covered by State.

Legal – Labor Counsel, includes estimate of June charges

AHC – advertisements for more hearings than budgeted

Planning – Gibbs energy charges for last year should have been encumbered

Planning – Parmenter energy reimbursements tardy. Book keeping will be changed.

Thompson modulars – needed longer than budgeted because of delays.

VOTED to transfer \$798,558 from the Reserve Fund to the various departments listed in Ref 1. Unanimous.

ANNUAL ELECTION OF OFFICERS: The present officers were nominated and reelected unanimously.

Chair Allan Tosti

Vice Chair Charles Foskett

Vice Chair Alan Jones

Vice Chair Christine Deshler

Secretary Peter Howard

ANNUAL SUMMER TRANSFER AUTHORIZATION:

VOTED to authorize, until fall, the Chair to approve transfers of less than \$10,000 and, with the support of 2 Vice Chairs transfers of less than \$25,000, from the Reserve Fund.

RESERVE FUND Balance: \$1,436,230.17 - \$798,558 = \$637,672.17

COMMITTEE: Hansberry is planning to move out of town.

Peter Howard 6/12/18

Ref 1: Memo 6/8/18, End of Year Transfers, Pooler