



**Finance Committee
Regular Meeting
04/24/23**

I. Call to Order

PRESENT: Archibald, Zosack, Marden, Gustison, Luoma, Ackerman, Bender, Bevilacqua, Tingle

ABSENT:

II. Minutes Approval

1. Finance Committee - Regular Meeting - Mar 22, 2023 6:00 PM

RESULT:	ACCEPTED [8 TO 1]
AYES:	Archibald, Zosack, Marden, Gustison, Luoma, Ackerman, Bevilacqua, Tingle
NAYS:	Bender

III. Transfer Requests

1. Motion to approve Reserve Fund Transfer of \$16,000 to Account 01-192-5215 to cover Town wide heating shortfall.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	David Luoma
SECONDER:	Marcia Zosack
AYES:	Archibald, Zosack, Marden, Gustison, Luoma, Ackerman, Bender, Bevilacqua, Tingle

2. Motion to approve Reserve Fund Transfer of \$810 to Account 01-131-5580 for shortfall in printing of the Finance Committee Report.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Marcia Zosack
SECONDER:	Michael Bevilacqua, Board Member
AYES:	Archibald, Zosack, Marden, Gustison, Luoma, Ackerman, Bender, Bevilacqua, Tingle

3. Motion to approve Reserve Fund Transfer of \$100 to Account 01-130-5580 for shortfall in printing of the Capital Planning Report.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Marden
SECONDER:	Kenneth Tingle, Board Member
AYES:	Archibald, Zosack, Marden, Gustison, Luoma, Ackerman, Bender, Bevilacqua, Tingle

4. Motion to approve Reserve Fund Transfer of \$2,955 to Account 01-192-52445-000000 for shortfall to pay for installation of steel brackets on canopy at the Sweetsir School.

The location of this meeting is wheelchair accessible and reasonable accommodations will be provided to persons with disabilities requiring assistance. If you need a reasonable accommodation, please contact the Town of Merrimac’s ADA Coordinator, Robert Sinibaldi, at least two business days in advance of the meeting: commissioner@townofmerrimac.com or 978-346-0525.

RESULT: APPROVED [UNANIMOUS]
MOVER: David Luoma
SECONDER: Mike Marden
AYES: Archibald, Zosack, Marden, Gustison, Luoma, Ackerman, Bender, Bevilacqua, Tingle

5. Motion to approve Appropriation Transfer within department of \$828 from Accountant Assistant Wages to Accountant Miscellaneous for a shortfall in the fixed asset conversion due to late budget cuts finalizing FY23.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kenneth Tingle, Board Member
SECONDER: Thomas Ackerman
AYES: Archibald, Zosack, Marden, Gustison, Luoma, Ackerman, Bender, Bevilacqua, Tingle