



**Finance Committee
Regular Meeting
06/24/24**

I. Call to Order

PRESENT: Zosack, Marden, Ackerman, Davis, Olds

ABSENT: Luoma, Bevilacqua, Tingle

II. New Business

A. Year End Transfers

i. Assessors

From Assessing 01-141-5386 to Assessing salaries 01-141-5110 (\$1,418.75)

1. Motion to approve year end transfer From Assessing 01-141-5386 to Assessing salaries 01-141-5110 (\$1,418.75)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Thomas Ackerman
SECONDER:	Mike Marden
AYES:	Zosack, Marden, Ackerman, Davis, Olds
ABSENT:	Luoma, Bevilacqua, Tingle

ii. Planning Board

From Planning wages 01-175-5112 to Planning MVPC 01-175-5300 (\$1,900.00)

1. Motion to approve year end transfer From Planning wages 01-175-5112 to Planning MVPC 01-175-5300 (\$1,900.00)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Thomas Ackerman
SECONDER:	Mike Marden
AYES:	Zosack, Marden, Ackerman, Davis, Olds
ABSENT:	Luoma, Bevilacqua, Tingle

iii. Board of Health

From BOH admin wages 01-512-5112 to BOH postage 01-512-5345 (\$1,000.00)

1. Motion to approve year end transfer From BOH admin wages 01-512-5112 to BOH postage 01-512-5345 (\$1,000.00)

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: Thomas Ackerman
SECONDER: Mike Marden
AYES: Zosack, Marden, Ackerman, Davis, Olds
ABSENT: Luoma, Bevilacqua, Tingle

iv. Highway

From Highway wages 01-420-5118 to Highway equip 01-420-5242 (\$80,000.00)

1. Motion to approve year end transfer From Highway wages 01-420-5118 to Highway equip 01-420-5242 (\$80,000.00)

RESULT: APPROVED [UNANIMOUS]
MOVER: Thomas Ackerman
SECONDER: Mike Marden
AYES: Zosack, Marden, Ackerman, Davis, Olds
ABSENT: Luoma, Bevilacqua, Tingle

v. Library

From Library wages 01-610-5118 to Library collection mat 01-610-5585 (\$6,000)

1. Motion to approve year end transfer From Highway wages 01-420-5118 to Highway equip 01-420-5242 (\$80,000.00)

RESULT: APPROVED [UNANIMOUS]
MOVER: Thomas Ackerman
SECONDER: Mike Marden
AYES: Zosack, Marden, Ackerman, Davis, Olds
ABSENT: Luoma, Bevilacqua, Tingle

vi. Town Hall

From Payroll processing 01-145-5314 to Bonding officers 01-149-5313 (\$72.00)

1. Motion to approve year end transfer From Payroll processing 01-145-5314 to Bonding officers 01-149-5313 (\$72.00)

RESULT: APPROVED [UNANIMOUS]
MOVER: Thomas Ackerman
SECONDER: Mike Marden
AYES: Zosack, Marden, Ackerman, Davis, Olds
ABSENT: Luoma, Bevilacqua, Tingle

vii. Accounting/IT

From Accounting asst wages 01-135-5113 to Town Hall IT 01-155-5306 (\$2,836)

1. Motion to approve year end transfer From Accounting asst wages 01-135-5113 to Town Hall IT 01-155-5306 (\$2,836)

RESULT: APPROVED [UNANIMOUS]
MOVER: Thomas Ackerman
SECONDER: Mike Marden
AYES: Zosack, Marden, Ackerman, Davis, Olds
ABSENT: Luoma, Bevilacqua, Tingle

viii. Select Board

From Professional Development to SB stipend 01-122-5195 (\$333.34)

1. Motion to approve year end transfer From Professional Development to SB stipend 01-122-5195 (\$333.34)

RESULT: APPROVED [UNANIMOUS]
MOVER: Thomas Ackerman
SECONDER: Mike Marden
AYES: Zosack, Marden, Ackerman, Davis, Olds
ABSENT: Luoma, Bevilacqua, Tingle

ix. Fire

From Fire on call 01-220-5410 to Fire equipment 01-220-5244 (\$65,000)

1. Motion to approve year end transfer From Fire on call 01-220-5410 to Fire equipment 01-220-5244 (\$65,000)

RESULT: APPROVED [UNANIMOUS]
MOVER: Thomas Ackerman
SECONDER: Mike Marden
AYES: Zosack, Marden, Ackerman, Davis, Olds
ABSENT: Luoma, Bevilacqua, Tingle

III. Adjourn

1. Motion to Adjourn

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Marden
SECONDER: Thomas Ackerman
AYES: Zosack, Marden, Ackerman, Davis, Olds
ABSENT: Luoma, Bevilacqua, Tingle