



**Finance Committee
Regular Meeting
07/15/24**

I. Call to Order

PRESENT: Zosack, Luoma, Tingle, Davis, Olds

ABSENT: Marden, Ackerman, Bevilacqua

II. Minutes Approval

1. Finance Committee - Regular Meeting - Apr 29, 2024 7:00 PM

| | |
|------------------|------------------------------|
| RESULT: | ACCEPTED [4 TO 0] |
| MOVER: | Kenneth Tingle, Board Member |
| SECONDER: | David Luoma |
| AYES: | Zosack, Luoma, Tingle, Davis |
| ABSTAIN: | Olds |
| ABSENT: | Marden, Ackerman, Bevilacqua |

2. Finance Committee - Regular Meeting - Jun 24, 2024 6:00 PM

| | |
|------------------|------------------------------|
| RESULT: | ACCEPTED [4 TO 0] |
| MOVER: | Kenneth Tingle, Board Member |
| SECONDER: | David Luoma |
| AYES: | Zosack, Tingle, Davis, Olds |
| ABSTAIN: | Luoma |
| ABSENT: | Marden, Ackerman, Bevilacqua |

III. New Business

A. Year End Transfer- Highway

1. Motion to approve year end transfer for Highway Department from Salaries 01-420-5113 to Highway Misc 01-4205580 (\$19,726)

| | |
|------------------|------------------------------------|
| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | David Olds |
| SECONDER: | David Luoma |
| AYES: | Zosack, Luoma, Tingle, Davis, Olds |
| ABSENT: | Marden, Ackerman, Bevilacqua |

IV. Adjourn

1. Motion to adjourn

| | |
|------------------|------------------------------------|
| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | David Olds |
| SECONDER: | Kenneth Tingle, Board Member |
| AYES: | Zosack, Luoma, Tingle, Davis, Olds |
| ABSENT: | Marden, Ackerman, Bevilacqua |

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.