

FINANCE COMMITTEE
MINUTES OF MEETING
OCTOBER 3, 2005

Present: Paul Muller
Karrie Rogers
Bruce Paterson
Joe Starnes
Mike Buckley
Cindy Doherty
Kevin Deleo
Steve Champeau
Richard Marchand

Absent:Gert Stonkus

8:50 meeting called to order

Article 1-To hear a report from the Town Administrator relative to the emergency purchase of a generator for the Blackstone Municipal Center. * No recommendation given by the Finance Committee

Article 2- To see if the Town will vote to make the following transfers of appropriation within the Recycling Center Enterprise Fund staff salary or take any other action thereto* motion S. Champeau 2cnd by K. Rodgers (2/opposition 6/favor) **Motion Passes.**

Article 3-To see if the Town will vote to make the following departmental transfer of appropriation within the Waste Collection Budget to pay additional staff salary or take any other action thereto. * Motion M. Buckley 2cnd by K. Rodgers (1 /opposition 7 / favor). **Motion Passes.**

Article4- To see if the Town will vote to transfer from available funds the sum of \$15,000.00 to pay outstanding medical bills and future medical bells for an injured police officer, or take any other action thereto. * recommend transfer # 29126 EOCD Recaptured Funds, \$15,000.00 for officers medical bills *Motion by J. Starnes 2cnd by K. Rodgers **Unanimous Vote**

Article 5- To see if the Town will vote to transfer from available funds a sum of money to purchase a back up generator for Well#5 and 5A, or take any other action thereto. * transfer from # 61452-98002 Article 11 of ATM 05-04 emergency generator \$30.000,00. *Motion made by J. Starnes 2cnd by K. Rodgers **Unanimous Vote.**

Article 6- To see if the Town will vote to transfer from available funds the sum of \$50,000.00 to pay legal fees relating to certain legal actions between A.N.P Blackstone, and the Town of Blackstone, or take any other action thereto * Motion by J. Starnes, 2cnd by K. Rodgers to transfer from Stabilization the current amount of fund #5016 -\$50,000.00 Unanimous **Vote.**

General Business

BMRHS sends an invite to The Finance Committee to attend a joint meeting Thursday October 13, 2005 7:00pm to discuss 2006 budget season, (Middle School in the Library).

Letter sent to the Town Administrator by P. Muller for request for updated organizational structure chart, as well as request for updated information on injured police officer from the Chief of Police, as well as update on Reserve Funds transfer.

*Motion by B. Paterson 2nd by J. Starnes to accept mtg min for Sept 19, 2005 **Unanimous Vote.**

Dates to remember-

*October 13, 2005 BMRHS budget meeting at 7:00pm

*October 17, 2005 Special Town Meeting at 7:00pm (BMRHS)

*November 14, 2005 Finance Committee Meeting

*Motion made by M. Buckley 2nd by J. Starnes **Unanimous Vote** to pay secretary 6.37 hrs

*Motion made by M. Buckley 2nd by J. Starnes to adjourn meeting @9:25

AMG