



TOWN OF TEWKSBURY

TOWN HALL
1009 MAIN ST
TEWKSBURY, MASSACHUSETTS 01876

Raymond Lisiecki, Chairman
David Aznavoorian, Vice Chair
Rob Kocsmiersky, Clerk
Thomas L. Cooke
Paul McDermott
Ronald Hall

FINANCE COMMITTEE

Meeting Minutes May 4, 2016

1) Call to Order

The meeting was called to order by Raymond Lisiecki, Chairman, at 6:30 p.m. at the Tewksbury Memorial High School Library. Present at the meeting were Tom Cooke, Paul McDermott, Rob Kocsmiersky, and David Aznavoorian. Also in attendance was Richard Montuori, Town Manager.

Ronald Hall was not in attendance.

MOTION: Mr. Cooke made the motion to come out of recess at 6:30 p.m.; seconded by Mr. Aznavoorian and the motion carried 5-0.

2) Tabled Articles from Public Hearing

None.

3) Town Manager and Finance Director Reports

No.	Amount	From	To	Reason
57	\$6,523.53	Admin Permanent Part Time Salaries	Admin Regular Salaries	To cover payroll until the end of the year.

MOTION: Mr. Cooke made the motion to approve Lateral Transfer No. 57 in the amount of \$6,523.53; seconded by Mr. Aznavoorian and the motion carried 5-0.

No.	Amount	From	To	Reason
58	\$19,000	Parks and Recreation Regular Salary	Parks and Recreation Leases and Contracts	To utilize funds for additional fence repairs at Livingston Street recreation facility while the contractor who was hired for the original fence contract is still on site.

Mr. Cooke asked if Community Preservation Act funds were also used for the fencing and Ms. Kucala confirmed this.

MOTION: Mr. Aznavoorian made the motion to approve Lateral Transfer No. 58 in the amount of \$19,000; seconded Mr. Cooke and the motion carried 5-0.

4) **Approval of Meeting Minutes and Recording Secretary Time Sheet**

MOTION: Mr. Cooke made the motion to approve the Recording Secretary time sheet; seconded by Mr. Aznavoorian and the motion carried 5-0.

Recess.

MOTION: Mr. Aznavoorian made the motion to recess; seconded by Mr. Cooke and the motion carried 5-0.

Approved: August 24, 2016

Documents Presented and/or Discussed
May 4, 2016

- 1) Lateral Transfer No. 57 and 58
A copy can be found with the Finance Department

- 2) Recording Secretary Time Sheet
A copy can be found with the Finance Department