

## Event Details

 View Map

### Finance Committee ~ Prior to Town Meeting

Monday, May 6, 2024

**Date:** May 6, 2024

**Time:** 6:30 PM

**Location:** Douglas High School - Room C102

**Address:** Douglas High School  
33 Davis St.  
Douglas, MA 01516

Douglas Finance Committee Agenda

Douglas High School

Room C 102

Douglas MA

May 6, 2024

6:30 p.m.

1. Call to order
2. Review the Warrant of the Annual Town Meeting
3. Reserve Fund transfers
4. Review minutes:
  - a. Feb. 27, 2024
  - b. March 12, 2024

- c. March 26, 2024
- d. April 9, 2024
- 5. Next meeting: June 25 work for everyone?
- 6. Open session for topics not reasonably anticipated 48 hours in advance
- 7. Dismiss to attend the Annual Town Meeting, to reconvene after the meeting is finished



## *CONTACT*

The Town of Douglas

Municipal Center

29 Depot Street

Douglas, MA 01516

[Contact Us](#)

APPROVED  
JUNE 25, 2024

FINANCE COMMITTEE  
MONDAY, MAY 6, 2024  
DOUGLAS HIGH SCHOOL, ROOM C102

Attendance: Chair Dick Vandenberg, Vice chair Sandy Kuipers, Ryan Hogan, Heather Morin, Carol Gogolinski, Mike Hutnak, Howard D'Amico, Jeanne Lovett Finance Director

Absent: Lynne Mussulli

Dick Vandenberg called the meeting to order at 6:35 pm.

1. (0:50 TS) Reserve Fund Transfers

The reserve fund balance prior to the two transfer requests is \$45,600.00. The first one is for the MS4 funding of year six for \$6,509.95.

(2:00 TS) Motion to approve a request for transfer from the reserve fund of \$6,509.95 to be transferred to the MS4 compliance account made by Heather Morin, 2<sup>nd</sup> by Ryan Hogan. The vote passed unanimously.

The second transfer is for the IT budget due to the generator and phone systems project.

(4:00 TS) Motion to transfer from the reserve fund \$18,900.00 to be transferred to the technology account made by Mike Hutnak, 2<sup>nd</sup> Heather Morin. The vote passed unanimously.

(5:00 TS) There is an invoice to be signed for Alpha Graphic for the flyers that were mailed in the amount of \$4,788.22 and article 1 must be approved at the town meeting before this is paid.

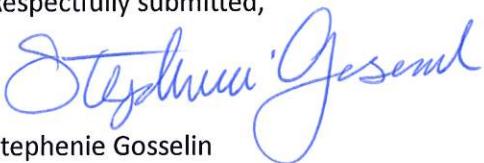
2. (6:20 TS) Review the Warrant of the Annual Town Meeting

They discussed the articles they are not supporting and what they are going to speak about for them for the town meeting. There was discussion on how their recommendations were worded on the warrant for the town meeting.

3. (14:30 TS) Next meeting: June 25, 2024

(15:00 TS) They dismissed to attend the Annual Town Meeting, to reconvene after the meeting is finished.

Respectfully submitted,

  
Stephenie Gosselin