

TOWN OF KINGSTON

MASSACHUSETTS

FINANCE COMMITTEE

Minutes
16 December 2010

Chairman Elaine Fiore opened a meeting of the Finance Committee at 5:05 PM on 16 December 2010 in the Kingston Town Hall. Other members present were Mathew Hamilton, Lawrence Hunt, David Lofstrom, and Claire Soares. Paul Ricci was absent.

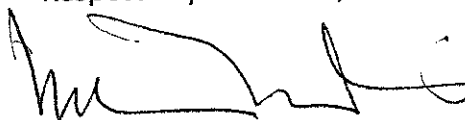
The Chairman reported she called the special meeting after hearing a report that a roof-top heating unit at the Kingston Public Library had failed and that the library had to be closed. The Committee discussed the transfer request submitted by the Library Director for repair of the heating system for which quotes were submitted.

Upon motion made by Elaine Fiore and seconded by Claire Soares, following the discussion, it was unanimously—

VOTED: To transfer \$6,177.58 from the Reserve Fund to the Library's expense budget for repair of the roof-top heating unit on the Library's roof.

There being no further discussion or vote, the meeting was adjourned at 5:10 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Miriam MacInnis', written in a cursive style.

Miriam MacInnis, Secretary