

**TOWN OF KINGSTON**

**MASSACHUSETTS**

**FINANCE COMMITTEE**

Minutes  
5 July 2007

Chairperson Judythe Lewis opened a meeting of the Finance Committee at 7 PM on 5 July 2007 at the Kingston Town Hall. Also present were Frederick Baughman, Elaine Fiore, Mathew Hamilton, and Claire Soares. Jason Lelio was absent.

The Committee reviewed items on the agenda.

Upon motion made by Mathew Hamilton and seconded by Claire Soares, following discussion, it was unanimously—

**VOTED:** To approve the Minutes of the meeting held on 15 March 2007 as submitted.

Upon motion made by Frederick Baughman and seconded by Claire Soares, following discussion, it was unanimously—

**VOTED:** To approve the Minutes of the meeting held on 9 April 2007 as submitted.

Upon motion made by Frederick Baughman and seconded by Mathew Hamilton, following discussion, it was unanimously—

**VOTED:** To approve the Minutes of the meeting held on 10 April 2007 as submitted.

Upon motion made by Claire Soares and seconded by Elaine Fiore, following discussion and a 4 to 0 to 1 vote, it was—

**VOTED:** To approve the Minutes of the meeting held on 11 April 2007 as submitted.

Frederick Baughman abstained from voting on the motion; all other members present and voting supported it.

Upon motion made by Frederick Baughman and seconded by Judythe Lewis, following discussion and a 4 to 0 to 1 vote, it was—

**VOTED:** To approve the Minutes of the meeting held on 25 April 2007 as corrected.

Mathew Hamilton abstained from voting on the motion; all other members present and voting supported it.

Upon motion made by Elaine Fiore and seconded by Mathew Hamilton, following discussion, it was unanimously—

**VOTED:** To approve payment of \$104.32 to The Patriot Ledger, \$28.04 to W. B. Mason, and \$25.99 in reimbursement to Miriam MacInnis from the FY07 Finance Committee expense budget.

Upon motion made by Frederick Baughman and seconded by Mathew Hamilton, following discussion, it was unanimously—

**VOTED:** To approve payment of \$195 to the Association of Town Finance Committees from the FY08 Finance Committee expense budget.

The Committee reviewed the Town Administrator's report of General Government's FY08 expense reductions resulting from defeat of the override question.

Upon motion made by Frederick Baughman and seconded by Mathew Hamilton, following discussion, it was unanimously—

**VOTED:** To transfer the sum of \$97,000, as follows, to pay down the existing deficit in the FY07 Snow and Ice Account:

- The sum of \$40,000 was transferred from the Solid Waste FY07 expense budget to the FY07 Snow and Ice budget;
- The sum of \$52,000 was transferred from the Highway's FY07 personal service and expense budgets to the FY07 Snow and Ice budget;
- The sum of \$1,000 was transferred from the Finance Committee's FY07 expense budget to the FY07 Snow and Ice budget;
- The sum of \$4,000 was transferred from the FY07 Rent Control Committee's FY07

personal service and expense budgets to the  
FY07 Snow and Ice budget;

Upon motion made by Frederick Baughman and seconded by Mathew Hamilton,  
following discussion, it was unanimously—

**VOTED:** To transfer the sum of \$300 from the Town Clerk's  
FY07 personal service budget to her FY07 expense  
budget.

Upon motion made by Frederick Baughman and seconded by Elaine Fiore, following  
discussion, it was unanimously—

**VOTED:** To transfer the sum of \$988.73 from the Collector's  
FY07 expense budget to her FY07 personal service  
budget;

Upon motion made by Frederick Baughman and seconded by Elaine Fiore, following  
discussion, it was unanimously—

**VOTED:** To transfer the sum of \$4,000 from the Reserve Fund  
to the FY07 Snow and Ice budget; and further

**VOTED:** To transfer the sum of \$16,750 from the Reserve  
Fund to the FY07 Legal budget; and further

**VOTED:** To transfer the sum of \$21,000 from the Reserve  
Fund to Fire Department's the FY07 overtime budget;  
and further

**VOTED:** To transfer the sum of \$3,250 from the Reserve Fund  
to the FY07 Election and Registration budget.

The Chairman announced the next meeting of the Finance Committee will be held  
on 13 September 2007 at 7:30 PM.

There being no further discussion or vote, the meeting was adjourned at 8:40 PM.

Respectfully submitted,

Miriam MacInnis, Secretary