

**PERMANENT MINUTES
FINANCE COMMITTEE
TOWN OF MIDDLETON
HOWE MANNING SCHOOL
May 14, 2019
6:30 p.m.**

Members Present: Richard Gregorio (Co-Chair); John Erickson (Co-Chair); Toni Mertz; John M. Mahoney; George E. Dow, Sr.; and Jason Vining

Members Absent: Michelle Cresta

Others Present: Cortney B. Dalen (Recording Secretary)

Call to Order - R. Gregorio called the meeting to order at 6:30 p.m.

Discuss Warrant Articles - Committee discussed which members are presenting which Articles.

Reserve Fund Transfer Request - *T. Mertz motioned to approve the Reserve Fund Transfer Request in the amount of \$10,000 for costs associated with the financing of 105 South Main St., Middleton. Seconded by J. Mahoney. Motion passed 6-0-0.*

Approval of Prior Meeting Minutes - *J. Vining motioned to accept the Preliminary Minutes of April 8, 2019. Seconded by G. Dow, Sr. Motion passed 4-0-2.*

New Business - None

Adjournment - *J. Mahoney motioned to adjourn at 6:37 p.m. Seconded by T. Mertz. Motion passed 6-0-0.*

Respectfully submitted,

Cortney B. Dalen

As per the Open Meeting Law, listed below are the documents either distributed to the Finance Committee before the meeting or at the meeting:

1. Agenda
2. Reserve Fund Transfer Request