

**TOWN OF MILLVILLE  
FINANCE COMMITTEE**

**MINUTES OF MEETING**

**June 29, 2017 – 6:30 P.M.**

**Board Members Present:** Chairman, Paul Ouellette; Vice Chairman, Michael Foster, Clerk, Brian Pacheco; Member, Erica Blake

**Board Members Absent:** None

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Finance Committee Chairman Paul Ouellette called meeting to order at 6:30 p.m.

**Fiscal Year 2017 Year-End Transfers**

Committee was joined by the Town Admin Jennifer Callahan, the Board of Selectmen, and Town Accountant Justin Cole to discuss the FY '17 year-end transfers. Town Accountant handed out the End of Year Budget Transfer Form displaying those accounts which have a balance due and discussed with the BOS and FinCom his suggestions for transfers from accounts with positive balances.

*On motion by M.Foster, second by E.Blake, the Committee votes unanimously to approve and authorize the Fiscal Year 2017 Year-End Transfers.*

**Meeting Minutes**

May 1, 2017 and June 20, 2017 meeting minutes were reviewed.

*On motion by M.Foster, second by E.Blake, the Committee votes unanimously to approve the Meeting Minutes from the May 1, 2017 and June 20, 2017 meetings.*

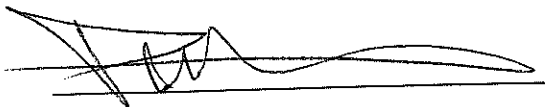
**FINANCE COMMITTEE MEETING ADJOURNMENT**

*On motion by M. Foster, second by B.Pacheco, the Committee votes unanimously to adjourn the meeting.*

Respectfully Submitted By:

Brian Pacheco, Clerk

**Approved By Finance Committee:**



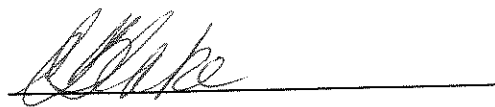
*Paul Ouellette, Chairman*



*Brian Pacheco, Clerk*

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*Mike Foster, Vice Chairman*



*Erica Blake, Member*

REC SEP 14 2017  
PM 12:00:07

TOWN CLERK