

Finance, Insurance, and Personnel Meeting Minutes from February 19, 2015

Chair Springer called the meeting to order at 6:00pm with Quimby and Griffin in attendance. Mayor Bob Thompson, and Clerk/Treasurer Chris Astrella were also in attendance.

2. Public Comment: There was no citizen comment.

3. Approval of Meeting Minutes from January 15, 2015: Quimby moved to approve the minutes and it was seconded by Griffin. The motion passed 3-0.

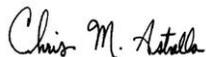
4a. Discussion/Action Items:

- a. *Payroll for January 2015 \$63,607.14:* Quimby made a motion to approve the monthly payroll for January in the amount stated. It was seconded by Griffin and passed 3-0.
- b. *Vouchers from January 16 through February 19, 2015:* Quimby moved to approve the vouchers and it was seconded by Griffin. The motion passed 3-0.
- c. *Treasurer's and Budget Reports for November and December 2014:* Quimby moved to accept and approve the Treasurer's reports for November and December 2014 and it was seconded by Griffin. The motion passed 3-0.
- d. *Resolution #2015-03, a resolution to amend the 2014 Budget:* Quimby moved to approve the resolution and it was seconded by Griffin. It passed 3-0.
- e. *Resolution #2015-04, a resolution approving the 2014 Fiscal Year Assignments:* C/T Astrella explained to the committee approving this resolution assigns any carry over funds to what is outlined on the spreadsheet. Quimby moved to approve the resolution and it was seconded by Griffin. It passed 3-0.
- f. *Resolution #2015-05, a resolution entering into a service agreement with the Watertown Humane Society:* C/T Astrella explained we received a contract from the WHS and it did not include an increase. He also let the WHS know that if they were going to have an increase next year, the city should be notified by Labor Day so we can budget for it. Quimby moved to approve the contract and it was seconded by Griffin. It passed 3-0.

6. Future Agenda Items: None were presented.

7. Adjournment: Quimby moved to adjourn; it was seconded by Griffin and passed unanimously. The meeting was adjourned at 6:39pm

Minutes written and submitted by



Chris Astrella, WCPC
Clerk/Treasurer