

## Finance, Insurance and Personnel Meeting Minutes from May 21, 2015

Chair Springer called the meeting to order at 6:30pm with Griffin and Quimby in attendance. Maureen Giese and Clerk/Treasurer Chris Astrella were also in attendance.

**2. Public Comment:** There was no public comment.

**3. Approval of Meeting Minutes from April 16, 2015:** Griffin moved approval of the minutes; seconded by Springer. The motion passed 3-0.

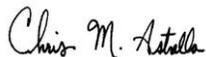
**4. Discussion/Action Items:**

- a. Payroll for April 2015 - \$87,095.85: Quimby moved for approval of the monthly payroll for April in the amount stated. It was seconded by Griffin and passed 3-0.
- b. Vouchers from April 17 through May 21, 2015: Quimby moved approval of the vouchers and it was seconded by Griffin. The motion passed 3-0.
- c. Signs for Waterloo Antiques Mall: Springer moved to table this until the next meeting and Quimby seconded. The motion passed 3-0.
- d. Treasurer Reports and Budget Reports for December 2014 and January through April 2015: Quimby moved approval of the reports as presented and it was seconded by Griffin. The motion passed 3-0.

**6. Future Agenda Items:** Chair Springer would like to have two invoices from Hurley Computers on next month's agenda

**7. Adjournment:** Quimby moved to adjourn; it was seconded by Griffin and passed unanimously. The meeting was adjourned at 6:49pm

Minutes written and submitted by



Chris Astrella, WCPC  
Clerk/Treasurer