**FINANCE COMMITTEE**

**Meeting Minutes**

**Monday, May 18, 2015, 6:45 PM**

**Band Room, Dedham High School**

**Members Present:** John Heffernan (Chair), Maureen Hanlon, Dave Roberts, Liz O’Donnell, Russell Stamm, Sue Carney and Kevin Hughes.

**Members Absent:** William Podolski and Steve Bilafer.

Mr. Heffernan called meeting to order at 6:45 PM.

Meeting Minutes-

Ms. Carney made a motion to approve the meeting minutes from 03-17-15, seconded by Ms. Hanlon. **It was voted 6-0.** (Mr. Stamm abstained)

Mr. Roberts made a motion to approve the meeting minutes from 03-24-15 with one edit, seconded by Ms. Hanlon. **It was voted 6-0.** (Ms. Carney abstained)

Ms. Carney made a motion to approve the meeting minutes from 03-31-15 with one edit, seconded by Mr. Hughes. **It was voted 6-0.** (Mr. Stamm abstained)

Ms. Carney made a motion to approve the meeting minutes from 04-09-15, seconded by Ms. Hanlon. **It was voted 6-0.** (Mr. Stamm abstained)

Ms. Carney made a motion to approve the meeting minutes from 04-14-15, seconded by Ms. Hanlon. **It was voted 6-0.** (Mr. Stamm abstained)

Ms. Carney made a motion to approve the meeting minutes from 04-23-15, seconded by Ms. Hanlon. **It was voted 6-0.** (Mr. Stamm abstained)

Mr. Roberts made a motion to approve the meeting minutes from 05-06-15, seconded by Ms. Hanlon. **It was voted 4-0.** (Ms. Carney, Mr. Hughes and Mr. Heffernan abstained)

Reconsideration of Articles-

Ms. Carney made a motion to reconsider Article 9, seconded by Ms. Hanlon. **It was voted 7-0.**

Mr. Roberts made the following motion, “that the sum of $250,000 be appropriated from free cash to the general stabilization fund”, seconded by Ms. Hanlon. **It was voted 7-0.**

Ms. Carney made a motion to reconsider Article 12, seconded by Ms. Hanlon. **It was voted 7-0.**

Mr. Roberts made the following motion, “that the sum of $345,020 be appropriated from the Robin Reyes Major Capital Facilities Stabilization Fund for the purpose of paying debt service associated with the purchase of the Ames Property”, seconded by Ms. Hanlon. **It was voted 6-0.** (Mr. Stamm abstained)

Ms. Hanlon made a motion to adjourn at 6:55 PM, seconded by Ms. Carney. **It was voted 7-0**.