

**Finance Committee  
Ford Middle School Library  
Acushnet, Massachusetts  
Minutes of Meeting  
May 9, 2022  
6:00**

**ATTENDANCE:** Chair Michael Boucher, Peter Benoit, Eric Chew, Susan Delgado and Robert Ferreira

**ABSENT:** Vice-Chair Robert St. Jean, Eric McGlynn and Jacqueline Stanley

**OTHERS PRESENT:** Jamie Kelley, Interim Town Administrator

Mr. Chew made a motion, seconded by Mr. Benoit, to open the meeting. The **vote** was **unanimous for**.

Dr. Boucher advised that tonight before Town Meeting; they would take action on some Reserve Fund Transfers. He asked if there was any final discussion regarding the budget. There were no additional comments from members concerning the budget.

**Reserve Fund Transfers**

1. Board of Health – Prof. Pub. Health Agency - 0105510/531200 - \$6,000.00  
This will cover community nurse modifications due to Covid.  
Mr. Benoit made a motion, seconded by Mr. Ferreira, to approve this Transfer. The **vote** was **unanimous for**.
2. Board of Selectmen - \$15,000.00  
This will allow employees to attend the Massachusetts Certified Public Purchasing Official course. Mr. Kelley explained that every three years anybody who is procurement certified has to recertify. If you do not recertify, you have to go through the whole program. Currently there are several individuals, who should go through this process. He noted that it will also help the Town with their insurance, audit, and a number of other things. It is approximately \$800-\$900 per course and three courses are needed for each person. He noted that the sooner they could get this in, the sooner they could reserve their spots. It is up to the Inspector General if he accepts the registration. If he does not, the money will be returned.  
Ms. Delgado made a motion, seconded by Mr. Chew, to approve this Transfer. The **vote** was **unanimous for**.

**Interdepartmental Transfer**

1. From - Fire Department – Salaries-Full-time Staff – 0102220-511100 - \$2,931.00  
To - Fire Department – Salaries-Fire Chief – 0102220-51000 - \$2,931.00  
The Fire Chief's contract was ratified after the budget was approved.

Mr. Benoit made a motion, seconded by Ms. Delgado, to approve this Transfer. The **vote** was **unanimous for**.

### **Meeting Minutes**

Mr. Chew made a motion, seconded by Mr. Benoit, to approve the Minutes from the March 16, 2022, meeting. The **vote** was **unanimous for**.

Mr. Ferreira made a motion, seconded by Mr. Chew, to approve the Minutes from the March 23, 2022, meeting. The **vote** was **unanimous for**.

### **Old Business**

There was no old business.

### **New Business**

Dr. Boucher advised that Mr. Les Dakin would be the Town Moderator at Town Meeting.

### **Next meeting date**

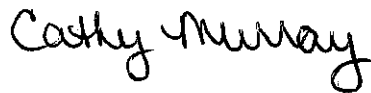
The next meeting date is to be determined.

### **Adjourn**

Mr. Chew made a motion, seconded by Ms. Delgado, to adjourn the meeting. The **vote** was **unanimous for**.

**6:15– MEETING ADJOURNED.**

**Respectfully submitted,**

A handwritten signature in black ink that reads "Cathy Murray". The signature is written in a cursive, flowing style.

**Cathy Murray**