



The TOWN OF NORWOOD

Commonwealth of Massachusetts

FINANCE COMMISSION

ALAN D. SLATER
CHAIR

ANNE MARIE HALEY
VICE-CHAIR

ROBERT G. DONNELLY

DAVID E. HAJJAR

JUDITH A. LANGONE

FINANCE COMMISSION MEETING

Meeting, Monday, December 17, 2018 5:30 pm in the Robert M. Thornton Room, Town Hall,
566 Washington Street, Norwood, MA 02062.

A G E N D A

Acceptance of minutes from Thursday, November 8, 2018.

Reserve Fund Request – Civic backup generator switch

Discussion of MOU for possible override vote

Other business

FISCAL 2019 RESERVE FUND ACTIVITY

Reserve Fund ATM Appropriation:	\$125,000
Town Clerk Salary	<u>(8,300)</u>
Remaining balance	<u>\$116,700</u>

The Commission reserves the right to consider items on the agenda out of order. This listing of matters contains those items reasonably anticipated by the Chairman which may be discussed at the meeting at least 48 hours prior to the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.



The TOWN OF NORWOOD

Commonwealth of Massachusetts

CAPITAL OUTLAY COMMITTEE

FINANCE COMMISSION MEETING

Thursday, November 8, 2018

MINUTES OF MEETING

A meeting of the Finance Commission was held at 6:30 pm, Thursday, November 8, 2018 in the Norwood High School Auditorium, Nichols Street. Attending the meeting were Alan Slater, Chairman, Anne Haley, Vice Chair, members Robert Donnelly, David Hajjar and Judy Langone supported by Tom McQuaid, Clerk to the Finance Commission. The focus of the meeting was a final review of Special town Meeting Articles and other financial activities.

On a motion by Mr. Hajjar seconded by Mrs. Haley, the minutes of Wednesday, October 17 were **approved 5-0.**

Mr. McQuaid distributed a list of unpaid bills from the previous Fiscal Year and asked the Finance Commission to recommend such amounts to be paid from FY2019 funds from the same departments.

Sources of the unpaid bills are as follows:

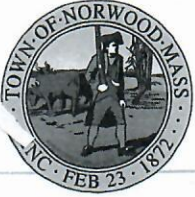
Cemetery Utilities	1944-19	\$274.17
DPW Gasoline	4019-19	4,795.84
Town Counsel Litigation	0142-19	80.00
HR Office supplies	7222-19	<u>58.89</u>
		\$5,208.90

On a motion by Mr. Donnelly, seconded by Mr. Hajjar the payment of Unpaid Bills in the amount of \$5,208.90 was **unanimously approved 5-0.**

There being no other business, on a motion by Mr. Donnelly, seconded by Mr. Hajjar, it was **voted unanimously 5-0** to adjourn at 7:20 pm.

A True Copy

Attest: _____
Thomas J. McQuaid, CPA, Clerk-Finance Commission



The TOWN OF NORWOOD

Commonwealth of Massachusetts

THE SELECTMEN

Thomas F. Maloney, *Chairman*

William J. Plasko

Helen Abdallah Donohue

Paul A. Bishop

Allan D. Howard

Frances L. Jessoe, *Clerk*

December 12, 2018

*Alan Slater, Chairman
Norwood Finance Commission
Norwood, MA*

RE: Reserve Fund Transfer-Civic Center

Dear Mr. Slater:

The Board of Selectmen, in meeting of Tuesday, December 11, 2018, voted to approve the request by the Manager for a Reserve Fund Transfer in the amount of \$13,337.50 to repair the transfer switch for the emergency generator at the Civic Center as per the attached.

Very truly yours,

BOARD OF SELECTMEN

By 
Administrative Assistant

*fj
Enclosure*

*cc: General Manager Tony Mazzucco
Assistant General Manager Bernie Cooper
Thomas J. McQuaid, Director of Finance & Accounting
Linda Laridis, Assistant Town Accountant
Supt. Travis Farley, Recreation Department*



Commonwealth of Massachusetts

GENERAL MANAGER
Tony Mazzucco

**ASSISTANT
GENERAL MANAGER**
Bernard Cooper

December 6, 2018

Board of Selectmen
Town of Norwood
Norwood, Ma 02062

Re: Civic Center Reserve Fund Transfer

Dear Members of the Board,

Recommending the Board approve a Reserve Fund transfer of \$13,337.50 to repair the transfer switch for the emergency generator at the Civic Center.

It is critical that back-up power be available at all times as the Civic Center is the site of the Town's Emergency Management.

Sincerely,

Tony Mazzucco
General Manager

Cc: Travis Farley
Tom McQuaid
Finance Commission

dln