

**Town of Lakeville  
Finance Committee Meeting Minutes  
September 17, 2009  
7:00 PM – Lakeville Senior Center**

**Call to Order**

*Due to an inability to gain access the meeting rooms at the Town Office Building, a sign was posted on the front door stating the meeting was moved to The Lakeville Senior Center.*

The meeting was called to order at 7:05 PM by Chairman Gary Mansfield.  
Members present: Gary Mansfield, Steve Olivier, James Hanlon, Melissa Hopkins and Michael Petruzzo

**Minutes**

Mr. Mansfield called for any changes or corrections on the minutes of 5/11/09, 6/1/09, and 6/10/09 and 7/23/09 that had been distributed previously via e-mail.

Upon a motion made by Mr. Olivier, seconded by Mr. Hanlon, it was:

**VOTED:** To approve the minutes of 5/11/09, 6/1/09, 6/10/09 and 7/23/09 as submitted.

Unanimous in favor

**Old Business**

A general discussion of the 9/16/09 Regional School Committee meeting occurred. It was agreed the Finance Committee should attend the September 30, 2009 joint schools meeting where a decision will be made on a request for the Region to aid the Local School's with their budget issues.

Mr. Mansfield distributed the August 31, 2009 Town Budget Report. Because this would not reflect the changes and adjustments to the budget that are still in process, it was agreed that this report was to be perused by the Committee after the meeting and any concerns addressed at the next regular meeting or calling Mr. Mansfield for an immediate answer.

**New Business**

To approve a request of the Fire Chief to transfer \$2,552.50 from the Reserve Fund to the Assistance to Firefighters Grant D2094 in accordance with Chapter 40, Section 6 of the Massachusetts General Laws. A lengthy discussion of this request to pay 5% as the

Town's share for the grant ended with a general opinion that the explanation of the request was not fully explained nor did the numbers reconcile.

Upon a motion made by Mr. Hanlon and seconded by Mr. Olivier it was:

**VOTED:** To approve the request to transfer \$2,552.50 from the Reserve Fund to pay the Town's share of the Fire Department grant subject to Mr. Mansfield receiving a satisfactory explanation of the explanation and financial figures.

Unanimous in favor.

Mr. Mansfield distributed a copy of the scheduled meeting dates for FY 2010 for Regional and Local School Committee meetings for the committees use.

Mr. Mansfield relayed to the Committee that he has scheduled a September 22<sup>nd</sup> tour of Assawompset School with Principal Laurie Hunter to observe the classroom conditions. In addition, he will meet on September 23 with Superintendent John McCarthy at the Regional Office. The purpose will be to introduce himself and have a general discussion around educational and financial challenges ahead. Mr. Mansfield will also invite Superintendent McCarthy to attend a future Fincom meeting.

### **Adjourn**

Upon a motion by Mr. Petruzzo and seconded by Mrs. Hopkins it was:

**VOTED:** To adjourn the meeting at 8:15 PM  
Unanimous in favor.