

# **Town of Rockport**

## **Minutes of Finance Committee Meeting April 22, 2013**

The committee convened at 7:00 pm in the Library and adjourned at 7:25 pm. Chairman Michael Hughes presided; Frank Hassler, Wally Hess, June Michaels, Michael Lamoureux, Bill Wagner and Laurene Wessel attended.

### **Minutes**

Frank Hassler moved, Wally Hess seconded, and the committee voted to approve the minutes of April 6.

### **Reserve Transfers**

There were two requests for transfers from the Finance Committee Reserve, both from the Library:

1. \$862 to replace broken glass from recent storms. June Michaels moved, Wally Hess seconded, and the Committee unanimously approved.
2. \$968 for repairs to the heating system. June Michaels moved, Bill Wagner seconded, and the Committee unanimously approved.

After these transfers, about \$109,000 remains in the reserve.

### **Officer Elections**

1. Laurene Wessel was unanimously voted to be Vice Chair for the next year, after being nominated by Mike Hughes with a second from Frank Hassler.
2. Wally Hess was unanimously voted to be Chairman for the next year, after being nominated by Mike Hughes with a second from June Michaels.

This follows the Committee's normal procedure, where the Vice Chair is promoted to Chairman after two years, and where a new Vice Chair is selected. Each is voted for one year, and the vote may be renewed for one additional year. Once a Chairman steps down, it's the policy of the Committee that he or she is not eligible to become Chairman for four years.

### **CIPC Representative**

Wally Hess moved, Laurene Wessel seconded, and the Committee unanimously selected June Michaels and Bill Wagner to represent the Committee on the CIPC for next year.

### **Commendation & Appreciation**

Mike Hughes was unanimously applauded for his work as Chairman of the Finance Committee for the past two years.