

Finance Committee Meeting

Town Hall Meeting Room/Gymnasium, 3 East Main Rd. Peru, MA

Monday, December 2, 2024, @ 6:00 P.M.

1. **Call to order:** Fin Com Chairman Hickling called the meeting to order at 6:00 p.m.

2. **Roll Call Finance Committee:**
 - a. Paul Hickling-Present
 - b. Bruce Cullett-Present
 - c. Sam Haupt-Absent
 - d. Doug Haskins-Present
 - e. Robin Wadsworth-Absent

3. **State recording status:** N/A.

4. **Pledge Allegiance to the Flag:** Led by Fin Com Chairman Hickling

5. **Review and approve minutes from July 9, 2024 Finance Meeting:**

Fin Com member Cullett motion to approve July 9, 2024, minutes, Chairman Hickling second, 3-0.

6. **New Business:**
 - a. A new agenda request: transfer from the Reserve Fund to the town website account. The Board of Selectman voted unanimously to transfer \$1,421.29 from Reserve Fund to Website Account. Chairman Hickling motion to transfer funds since there is \$10,000 in the Reserve Fund, Fin Com Member Cullett second, 3-0.
 - b. Current Chairman Hickling resigned as Chairman of the Finance Committee but will remain on the Finance Committee as a member. Fin Com member Cullett motion to accept resignation, Fin Com member Haskins second, 2-0. Paul Hickling abstained.
 - c. Discussion about interested candidates: Fin Com member Haskins felt that Bruce Cullett has a full plate, Sam Haupt is also a Selectman and motioned to appoint Robin Wadsworth as Chairman of the Finance Committee. Bruce Cullett mentioned that he is willing to take on the position as Chairman. Doug Haskins mentioned he does not want to become Chairman because he do not have a computer. Chairman Hickling mentioned that he would hesitate to recommend Robin Wadsworth because of lack of communication from Robin.
 - d. Chairman Hickling motion to appoint Bruce Cullett as Chairman and feels that the Fin Com would be in good hands, Fin Com Member Haskins second, 2-0. Bruce Cullett abstained.

7. **Public Input-** None

8. Adjourn:

Fin Com member Hickling motion to adjourn meeting at 6:14 p.m. Chairman Cullet second, unanimous vote to adjourn 12/2/2024 meeting at 6:14 p.m. 3-0

Articles used:

Finance Committee minutes from 7/9/2024
Reserve Fund Transfer

Respectively submitted,

Terry L. Walker
Recording Secretary

Douglas Haskins, Fin Com Member *Douglas A Haskins*

Samuel Haupt, Fin Com Member _____

Paul Hickling, Fin Com Chairman *Paul Hickling*

Robin Wadsworth, Fin Com Member _____

Bruce Cullett, Fin Com Member *Bruce Cullett*

Date: *2/19/25*

Received 3-3-2025
Kim Leach, Town Clerk

Town of Peru

Peru, Massachusetts 01235



Request For Transfer From the Reserve Fund (To be submitted in triplicate)

Date: 11/25/24

Finance Committee:

Request is hereby made for the following transfer from the Reserve Fund in accordance with Chapter 40, Section 6, of the Massachusetts General Laws.

1. Amount requested: \$ 1,421.29
2. To be transferred to: Town Website # 10124.02
Name of appropriation and account #

3. Present balance in appropriation: \$ - 0 -

4. The amount requested will be used for: (give specific purpose)

Town Website

5. This expenditure is extraordinary and/or unforeseen for the following reasons:

fy 25 Contract emailed to accounting @ townofperuma.com.
This email address has not been used for 2 years.
I received contract November 2024.
Civil Plus balance = 1,421.29.

Jerry Walker
Officer or Department Head

Action of Finance Committee

Date of Meeting 12/2/2024 Number present and voting 3

Transfer voted in the sum of \$1421.29 Transfer disapproved []

[Signature]
Chairman, Finance Committee

[Signature]
[Signature]