Advisory Committee Town of Hanover 550 Hanover Street Hanover, MA 02339

Meeting Minutes of July 10, 2013

<u>Committee Attendees:</u> Brian Barthelmes, Florence Grady, John O'Leary, Jerry O'Hearn, Helen Graves, Wayne Moores

Others: Janine Smith

Brian Barthelmes, Advisory Committee Chairman, opened the meeting at 6:30 p.m. in the Advisory Committee Hearing Room at Town Hall.

Meeting Minutes:

The Committee reviewed the Advisory Committee meeting minutes of June 12, 2013.

Florence Grady made a motion to accept the Advisory Committee meeting minutes of June 12, 2013 as written. John O'Leary seconded the motion, and it was so voted unanimously.

Finance Update:

Janine Smith provided information on proposed FY13 year-end appropriation transfers: The Advisory Committee requested further information on the need for year-end appropriation transfers for the Town Manager's and Veteran's Benefits budget FY2013 budgets. The Committee will meet again on Monday, July 15, 2013 to discuss these appropriations further, before voting on them.

Florence Grady made a motion to adjourn the meeting at 7:00 p.m. Jerry O'Hearn seconded the motion, and it was so voted unanimously.

Prepared by: Audrey Barresi, Advisory Committee Secretary