

**Town of Sudbury ~ Finance Committee  
Minutes of Meeting  
Tuesday – May 3, 2011  
LSRHS Conference Room A300 – 6:30pm**

**Present:** Joan Carlton, Jamie Gossels, Bill Kneeland, Marty Ragonas, Jim Rao, Robert Stein, and Chuck Woodard

**Absent:** Tammie Dufault and Bob Jacobson

**Opening Comments:**

The meeting was opened at 7:04pm.

**Empower Town Manager:**

The committee was asked to take their annual vote that permits the town manager to transfer funds not exceeding \$10,000 between functions.

VOTED: Motion to empower the Town Manager to approve transfers of not more than \$10,000 between functions without further Finance Committee approval between May 15, 2011 and July 15, 2011; and further that the Town Manager and/or Finance Director will provide a report detailing transfers of the nature during this time to the Finance Committee at their next meeting. Motion made by Chuck Woodard and seconded by Jamie Gossels. On vote, motion carries 7 in support, 0 opposed, and 2 absent (Dufault, Jacobson).

**There being no further business, the committee adjourned at 7:06pm in order to attend the Annual Town Meeting.**