

**Finance Committee Meeting
Minutes
February 26, 2013**

Members present: Tom Clark, Bill Cummings, John Paciorek, and Carol Moro.

There was a review with the highway department director on line items in his budget.

1. Voted unanimously for account #424–5400 street lighting at \$40,000.
2. Voted unanimously for transfer station costs account #433 – 5420 for \$268,480. Shawn explained how mandates for test well increased by \$3,000 to his budget, but he was able to back this out of the account from labor costs.
3. Voted unanimously for highway general expense account #422 – 5420 for the amount of \$275,930.
4. Voted with three approving and one abstaining from account #422 – 5110 for \$409,784. One member requested actuals from last year's expenses and they weren't available.
5. Agreed to hold on account #610 440 – 5400 until staff member from department can come in and work with us.
6. Town office maintenance account #92 – 5400 is up to \$10,500. This is because of handicap accessibility requirements to the front building entrance. Voted unanimously \$60,370 with an additional \$10,000 from another account for this line.