

Franklin Finance Committee Minutes

November 12, 2013

Council Chambers

Present: Susan Dewsnap (SD), Mike DuFour (MD), Tim Smith (TS), Pat Fleming (PF), Bill Dowd (BD), Paul Aparo (PA)

Discussion, motion, agenda items

Meeting is being recorded. Noting a quorum present, Susan Dewsnap called the meeting to order at 7:00PM.

State Rep. Jeffrey Roy presented a house citation to Jim Roche for his years of service on the finance committee and term as its chairman

No citizens comments.

Motion to approve minutes from September 3 and October 1: Approved 6/0

Action Item

None

Items for Discussion

Jeff Nutting presented a pension plan update and overviews of the town's fiscal policies, capital plan and 2014-2019 long range plan. Finance Committee to provide feedback to Jeff at the Dec 10 committee meeting and also to engage their departments/sub-committees for ongoing discussions.

Old Business:

- MD, PF, BD attended the Annual Association of Town Finance Committees meeting at Tri-County on Saturday, October 19.

New Business:

- None

Next meeting set for December 10, 2013

Motion to adjourn at 8:20: Approved 6/0