

Franklin Finance Committee Minutes

January 14, 2014

Training Room

Present: Susan Dewsnap (SD), Mike DuFour (MD), Chris Quinn (CQ), Pat Fleming (PF), Bill Dowd (BD), Paul Aparo (PA), Linda Huempfner (LH)

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Discussion, motion, agenda items

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

No citizens comments.

Motion to approve minutes from November 12, 2013: Approved 7/0

Action Item

Request to transfer \$326,500 from Open Space to purchase 18.2 acres at the end of Cottontail Lane for public recreation and other municipal purposes: Approved 7/0

Request to transfer \$5,000 from Free Cash to fund the shortfall in the fire detail agency fund: Approved 7/0

Items for Discussion

Draft of the Capital Budget expected by the end of January/early February

Reviewed the draft Five-Year Fiscal Forecast

Old Business:

- Sub-committee meetings to commence
- Finance Committee vacancy filled
- Jim Dacey to receive Treasurer appointment

New Business:

- Finance Committee budget expected to be slightly increased to cover costs of attending conferences and seminars

Next meeting set for February 4, 2014

Motion to adjourn at 9:10: Approved 7/0