

Franklin Finance Committee Minutes

September 3, 2013

Council Chambers

Present: Susan Dewsnap (SD), Mike DuFour (MD), Tim Smith (TS), Brett Feldman (BF), 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.

No citizens comments.

Motion to approve Minutes from June 4: Approved 5/0

Committee reorganization

- Nominate/elect a chair, vice-chair and clerk at the Oct 1 committee meeting
- Interviewing candidates to fill the open council slot through September

Action Item

Request to use \$4,000 from the Wage Settlements account to fund COA Salaries for increased outreach aid for seniors & disabled: Approved 5/0

Old Business: None

New Business:

- SD announced that the Annual Association of Town Finance Committees meeting will be held at Tri-County on Saturday, October 19 from 9:00-3:00. All committee members invited to attend.
- Finance committee volunteers and appointments will be addressed for participation on sub-committees and to attend town council and policy/planning discussions

Next meeting set for October 1, 2013

Motion to adjourn at 7:25 Approved 5/0