

**Minutes of the Finance and Advisory Board**  
**May 11, 2006**

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**Meeting Called to Order at: 7:06 pm**

**Location: 2<sup>nd</sup> floor meeting room-Town Hall**

**Members In Attendance:** Jon Ayres, Lisa Burke, Phil Cannon, Walter Clemons, Sandy Gerraughty, Robin O'Malley, ~~Mike Sweat~~, Ruth Stewart, Reggie Tardif

**Minutes Taken by:** Robin O'Malley

**Budget Process:** It was discussed that we should form a sub committee to work with the Finance Director on the budget process for next year. There are some things that we, as a committee, would like to see implemented. It was agreed that Lisa Burke, Sandy Gerraughty, Robin O'Malley and Mike Sweat be on this sub committee. They all have accounting knowledge and/or practical experience working with budgets. The sub committee will meet as a group and discuss their ideas then request a meeting with the Finance Director

**Information to Public:** There is a concern that the town's people do not have information on a regular basis. It was mentioned that perhaps the Finance and Advisory Board could do an editorial or "guest" writer in the Georgetown Record on a monthly basis to help keep the town's people informed.

**Per Pupil Spending:** Robin will ask Steve Fortado for the report that shows per pupil spending.

**Warrant Reviews:** Should we review the warrant articles when the selectmen do? There was much discussion, but no answers.

**Minutes:**

Motion to accept minutes of March 30, 2006 as written.

Ruth moved      Reggie 2<sup>nd</sup>      vote: 7-0 in favor

Motion to accept minutes of April 11, 2006 as written.

Phil moved      Lisa 2<sup>nd</sup>      vote: 6-0 in favor

Motion to accept minutes of April 24, 2006 as written.

Ruth moved      Phil 2<sup>nd</sup>      vote: 6-0 in favor

Motion to accept minutes of May 1, 2006 as written.

Lisa moved      Jon 2<sup>nd</sup>      vote: 6-0 in favor

Next meeting:

June 8<sup>th</sup>, 7:00 pm – 2<sup>nd</sup> floor town hall

Motion to adjourn 8:40 pm

Ruth moved

Walter 2<sup>nd</sup>

Meeting adjourned