

**FINANCE COMMITTEE**  
**MINUTES**  
Sept. 8, 2009

Meeting called to order at 6:30 P.M.

All members present.

Discussed our position regarding the school building project now that MSBA has clarified what options may be part of the study and what options will be fundable. All options for the district will be studied as they will impact the decision but only a project(s) that involve the jr./sr. high school will be funded by MSBA, a stand alone project at either West St. or East Meadow will not be funded.

Motion made, seconded and approved unanimously to recommend to Town Meeting that the funding for the feasibility study be appropriated through borrowing and that repayment of the debt shall come from the building stabilization fund.

Prepared our report and recommendation to approve the Article.

Attended the Town Meeting.

Motion made, seconded and approved unanimously to adjourn at 8:45 P.M.

Respectfully submitted,

Robert Glesmann, Clerk