

**FINANCE COMMITTEE**  
**MINUTES**  
Mar. 25, 2010

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

Jim Hartley absent.

Motion made, seconded and approved unanimously to approve the minutes of the March 21, 2010 meeting.

Motion made, seconded and approved unanimously to approve a Reserve Fund transfer in the amount of \$3,622.25 for account 01-133-5301-000 to cover set-up of the computer network at the new town offices located at 215B West State St.

Motion made, seconded and approved unanimously to approve a Reserve Fund transfer in the amount of \$2,450.00 for account 01-171-5301-000 for the final payment on the Dufresne dam inspection project.

Motion made, seconded and approved unanimously to approve a Reserve Fund transfer in the amount of \$9,000.00 for account 01-420-5420-000 repair of highway dept. vehicles.

Further discussed what information to include on the MSBA Budget Statement. We concluded that we will show the cost of the most likely scenario, full demolition, at minimum and maximum reimbursement rates. If the joint meeting on Mar. 29<sup>th</sup> should result in a project that is slightly different in scope, we can revise our estimates in time for the submission to MSBA.

Reviewed the balanced budget submitted by the Town Administrator and developed several questions for research and further discussion.

Motion made, seconded and approved unanimously to adjourn at 9:50 P.M.

Respectfully submitted,

Robert Glesmann, Clerk