

FINANCE COMMITTEE
MINUTES
April 12, 2010

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

All members present.

Motion made, seconded and approved unanimously to approve the minutes of the April 1, 2010 meeting.

Motion made, seconded and approved unanimously to approve the article on the forthcoming April 26, 2010 Special town Meeting to appropriate \$45,000 for the purchase of a dump truck.

Motion made, seconded and approved unanimously to disapprove the article on the forthcoming April 26, 2010 Special town Meeting to appropriate \$80,000 to paint Kellogg Hall.

Reviewed budget information and thoughts for our annual report.

Motion made, seconded and approved unanimously at 10:00 PM to recess until 6:30 on April 15, 2010.

Reconvened at 6:35 on April 15, 2010.

Cathy Myers absent.

Motion made, seconded and approved unanimously to approve an appropriation from the Municipal Building Stabilization Fund in the amount of \$30,000 for a feasibility study for a new library.

Discussed the budgets.

Motion made, seconded and approved unanimously at 9:10 PM to recess until 6:30 on April 16, 2010.

Reconvened at 6:35 on April 16, 2010.

Dana Ritter absent.

Motion made, seconded and approved unanimously to approve our Finance Committee Report incorporating the changes discussed and agreed to with Chris Martin.

Robert Glesmann left the room and John Libera acted as Clerk in his absence. Motion made, seconded and approved unanimously to approve the County Retirement, the Health Insurance and the Life Insurance budgets.

Robert Glesmann rejoined the meeting. Motion made, seconded and approved unanimously to approve all the remaining budgets excepting the County Retirement, Health Insurance and Life Insurance budgets which had been approved previously.

Motion made, seconded and approved unanimously to approve all warrant articles with funding sources as shown on the budget summary, a copy of which is attached hereto.

Motion made, seconded and approved unanimously to adjourn at 7:45 P.M.

Respectfully submitted,

Robert Glesmann, Clerk