FINANCE COMMITTEE MINUTES

April 13, 2011

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

All members present.

Met with Chris Martin to discuss the budget and his thoughts on the status of the landfill. He provided answers to all our questions.

Discussed the Information for use in Allocating Capital prepared by John and reviewed the balances in the stabilization funds.

Decided to set up a meeting with the BoS to discuss the allocation of capital and the landfill subsidy.

Motion made, seconded and approved unanimously to adjourn at 9:40 PM.

Respectfully submitted,

Robert Glesmann, Clerk