

**FINANCE COMMITTEE**  
**MINUTES**  
April 26, 2011

Meeting called to order at 6:35 P.M.

All members present.

Discussed and made revisions to the Information for Use in Allocating Capital which will be utilized in the meeting with the Board of Selectmen on May 2nd.

Discussed at length the disposal of trash and the institution of an enterprise fund to handle its cost. We are willing to have stabilization fund monies subsidize the cost through 12/31/2011. The town meeting should be informed that this cost will be coming and it can be mentioned when discussing the budget for the new enterprise fund. This subject will also be discussed with the Selectmen on the 2<sup>nd</sup> and, if they are unwilling to mention the upcoming change in cost, the Finance Committee will.

Discussed the assessed value of the schools which will have an impact on the scope of contemplated improvements to the buildings. The assessors will be asked to consider determining more realistic valuations.

Motion made, seconded and approved unanimously to adjourn at 8:40 PM.

Respectfully submitted,

Robert Glesmann, Clerk