## FINANCE COMMITTEE MINUTES

May 16, 2011

Meeting called to order at 8:00 P.M.

All members present

Discussed at length our budget presentation to the Select Board scheduled for May  $17^{\text{th}}$  .

Discussed briefly the joint meeting on May 18<sup>th</sup> with the Boards of Health and Selectmen.

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 adjourn at 10:10 PM.

Respectfully submitted,

Robert Glesmann, Clerk