FINANCE COMMITTEE MINUTES

July 27, 2011

Meeting called to order at 7:00 P.M.

All members present.

Met with the Board of Selectmen to discuss the funding of a new library. Virginia Snopek of the Library Trustees gave a short presentation regarding the cost and the donations and grants received to date. Fund raising efforts are ongoing. Discussion took place regarding the Board of Selectmen's desire to use the Municipal Building Stabilization Fund versus the Finance Committee suggesting the use of an override. All parties felt that the project should go forward but there was no resolution of the funding source

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

Respectfully submitted,

Robert Glesmann, Clerk