## FINANCE COMMITTEE MINUTES

Aug. 22, 2011

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

Dana Ritter absent.

Met with Assessor Frank Hudgik regarding a reserve fund transfer request for the annual cost of the revaluation of town property. Through an oversight, no article was submitted to the annual town meeting warrant.

Motion made, seconded and approved unanimously to approve a Reserve Fund Transfer in the amount of \$8,900 for account 01-141-5315-000.

Jim Hartley updated the Committee on the meetings of the landfill ad-hoc committee

Motion made, seconded and approved unanimously to approve the minutes of the July 11, 2011 meeting.

Motion made, seconded and approved unanimously to adjourn at 7:35 PM.

Respectfully submitted,

Robert Glesmann, Clerk