

FINANCE COMMITTEE
MINUTES
Oct. 12, 2011

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

Dana Ritter absent.

Motion made, seconded and approved unanimously to approve a Reserve Fund Transfer in the amount of \$3,570 for account 01-192-5839-000.

Motion made, seconded and approved unanimously to approve a Reserve Fund Transfer in the amount of \$4,584 for account 01-192-5244-000.

Motion made, seconded and approved unanimously to recommend to the Special Town Meeting the approval of an article to transfer of \$861,000 from the Municipal Building Stabilization Fund for the construction of a new library.

Motion made, seconded and approved unanimously to approve the minutes of the July 27, 2011 meeting.

Motion made, seconded and approved unanimously to approve the minutes of the Aug. 22, 2011 meeting.

Motion made, seconded and approved unanimously to adjourn at 8:05 PM.

Respectfully submitted,

Robert Glesmann, Clerk