

FINANCE COMMITTEE
MINUTES
March 28, 2012

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

All members present.

Met with Highway Dept. superintendent Dave Desrosiers. He discussed his department's need for the mower and dump truck and explained that repair was not a viable option for either item. Driving the truck with the cracked frame even if welded was a violation. He was aware that he would have to mow grass during the high growth period of the spring with the existing equipment.

Met with Chief Alan Wishart of the Police Department who detailed his needs for a cruiser, finger print scanner and sally port. We also discussed his budgeting method in general and the effect of comp time.

Motion made, seconded and approved unanimously to approve a Reserve Fund transfer to account 24-241-5421-534 in the amount of \$509.63.

Discussed the first-run budget. Chris had indicated that he could ask for a recertification of free cash to eliminate the large items that were deducted, and we agreed this should be done. We then discussed the effect of more free cash, our opinions of the meetings with the highway supt. and the police chief and various deletions or exclusions from the budget. It was decided to ask Chris Martin for clarification of the free cash issue and to prepare a revised budget eliminating additional personnel and level funding of expenses.

Motion made, seconded and approved unanimously to adjourn at 10:45.

Respectfully submitted,

Robert Glesmann, Clerk