

**FINANCE COMMITTEE  
MINUTES**

January 14, 2013

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

All members were present.

We met with the Planning Board regarding their desire to fund professional help to perform the functions outlined in a three page report handed out at the meeting. The Finance Committee indicated that the functions desired were not definitive enough and too open ended. We felt that any funding should be tied to specific accomplishments and we noted among ourselves that there was not unanimity from the Planning Board as to the priorities. The Planning Board has not voted to accept the Master Plan and seemed surprised that the question of acceptance was asked. We said that we would discuss the issue further and try to come up with some sort of an offer to recommend funding for certain objectives.

Motion made, seconded and approved unanimously to adjourn at 8:48 P.M.

Respectfully submitted,

Robert Glesmann

Clerk