

FINANCE COMMITTEE
MINUTES
January 24, 2013

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

James Hartley and Scott Wilson absent.

Discussed the Planning Board article for the Special Town Meeting. We had been furnished a copy of a document containing a budget for \$30,000 for consulting work which we believe was prepared by PVPC. After a good deal of discussion we concluded that the expenditure would be foolish given the number of real estate properties in the general area for sale that are currently vacant and properly zoned with utilities. We recognized that a sum of \$5,000 or less would be appropriate to be spent on expediting the permitting process. John will prepare a memo conveying our thoughts for presentation to the Select Board when it will discuss this article for the STM at 7:30 PM on 2/4/13.

Motion made, seconded and approved unanimously to approve the minutes of Aug. 13, Sept. 10, December 10, 2013 and January 24, 2013.

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

Respectfully submitted,

Robert Glesmann

Clerk