FINANCE COMMITTEE MINUTES

March 19, 2013

M	leeting	called	l to	order	at	6:35	P	.M	[.
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Scott Wilson absent.

Motion made, seconded and approved unanimously to approve the minutes of the Feb.26, 2013 and March 4, 2013 meetings.

Discussed the preliminary budget prepared by Town Administrator Chris Martin. It showed a small surplus as presented and no override would likely be needed. Many questions arose over the warrant articles for equipment and building repairs. It was decided to meet with the Town Administrator to answer our questions.

Motion made, seconded and approved unanimously to approve a Reserve Fund transfer in the amount of \$600 for account 01-161-5120-000.

Motion made, seconded and approved unanimously to appoint John Libera as the Finance Committee representative on the School Building Committee.

Motion made, seconded and approved unanimously to adjourn at 9:10 P.M.

Respectfully submitted,

Robert Glesmann

Clerk