

FINANCE COMMITTEE
MINUTES
August 12, 2013

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

All members present.

Welcomed Rob Cannon as a new member of the Committee.

Motion made, seconded and approved unanimously to recommend the August 26, 2013 Special Town Meeting to borrow \$59,000 to purchase a new one ton dump truck for the highway department.

Motion made, seconded and approved unanimously to recommend to the August 26, 2013 Special Town Meeting to transfer \$35,047 from the General Purpose Stabilization Fund for engineering services for a sewer project rom School St. connecting to the existing sewer at Five Corners.

Motion made, seconded and approved unanimously to recommend to the September 30, 2013 Special Town Meeting the expenditure of \$800,000 for a feasibility study which will include a K-3 and K-6 enrollment study at the West St. School.

Motion made, seconded and approved unanimously to accept the minutes of the July 15, 2013 meeting.

Motion made, seconded and approved unanimously to adjourn at 8:15 PM.

Respectfully submitted,

Robert Glesmann, Clerk