

**FINANCE COMMITTEE**  
**MINUTES**  
March 4, 2014

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

Jim Hartley absent.

Discussed the request for borrowing to replace the roof at Pathfinder Vocational Technical High School in conjunction with a grant request to the MSBA.

Motion made, seconded and approved unanimously to recommend to the Special Town Meeting on March 10, 2014 approval of the \$3,273,620 borrowing authorized by the Pathfinder Regional School District for a Total Roof Replacement.

Motion made, seconded and approved unanimously to approve a Reserve Fund transfer in the amount of \$758.23 to acct. #01-610-5342-000.

Motion made, seconded and approved unanimously to adjourn at 6:40 PM.

Respectfully submitted,

Robert Glesmann, Clerk