

**FINANCE COMMITTEE**  
**MINUTES**  
June 9, 2015

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

All members present.

Met with the School committee and Superintendent regarding transfer requests and their final budget submission.

Motion made, seconded and approved unanimously to approve a Reserve Fund transfer to account #01-345-5241-000 in the amount of \$9,489.50.

Motion made, seconded and approved unanimously to approve a Reserve Fund transfer for pre-school equipment in the amount of \$6,950.00.

After discussion we agreed to increase the school budget request by \$54,000 to offset the final transportation bid being in excess of the projected bid.

Motion made, seconded and approved unanimously to recommend approval of Articles 1-16 and 18-19 of the Special Town Meeting of June 15, 2015.

Motion made, seconded and approved unanimously to recommend disapproval of Article 17 of the Special Town Meeting of June 15, 2015.

Motion made, seconded and approved unanimously to recommend approval of Article 25 of the Annual Town Meeting at \$300,000 or such lesser amount to ensure that there will be \$54,000 in Free Cash available to offset an increase in the school budget.

Motion made, seconded and approved unanimously to recommend approval of all other Articles of the Annual Town Meeting.

Motion made, seconded and approved unanimously to recommend approval of the minutes of the meetings of May 15, 2015, May 18, 2015 and June 1, 2015.

Motion made, seconded and approved unanimously to adjourn at 8:50 P.M.

Respectfully submitted,

Robert Glesmann, Clerk