

FINCOM  
Meeting Minutes – November 6, 2013

Members Present: Alice, Steve, Rudy, Laura, Don, Heidi, Alan

Not Present: Bob

Others: Lorraine, Tim

Location: Town Hall Meeting Room

Alice opened the meeting at 7:04 PM

Minutes reviewed and approved:

10/30 6-0

Budget document handouts for Budgets Received: Finance, Town Clerk, Land-Use, Police, Fire, DPW, Pond, COA, Library, Park & Rec.

Missing budgets: BOS, BOH, School, Cemetery

Preliminary Budget Review:

- Finance – Lorraine led discussion
- Town Clerk
- Land Use Boards
- Police
- Communication
- Fire
- DPW
- Pond
- COA

Alice will collect the questions from FINCOM for each board budget via email.

Date for all boards was discussed and it was decided to move out to December 11th or 18<sup>th</sup>. Alice will coordinate with other boards.

Other: Town Hall Funding source suggestions – Tim handed out a document with Town Counsel clarification and opinion on use of Free Cash or CPIC Funds with an overview of the needed approval process for each. BOS have special meeting 11/12 at 7:00PM to discuss options.

Next meeting 11/20 7:00 PM Town Hall

The meeting adjourned at 8:35 PM.

Respectfully submitted,  
Don Ludwig