

FINANCE COMMITTEE
Minutes

Date: October 16, 2006

Time: 7:00p.m.

Present: Turbitt, O'Connor, Hebert, Hachey, Raymond, Floser

Absent: None

Meeting called to order at 7:00p.m.

Motioned by Turbitt, seconded by O'Connor to accept the minutes of October 2, 2006 as written. Unanimous.

Raymond: I would like to step down as Chairman of the Finance Committee. I feel that I cannot devote the time needed to continue as Chairman. I will stay on as a member.

Ed Hachey steps in as Chairman to continue the meeting.

Nominations for Chairman

Motioned by Raymond, seconded by O'Connor to nominate Brian Turbitt as Chairman.

Hachey: Is this a position that you would consider?

Turbitt: I thought about it over the weekend and I hope to be able to do this with my work schedule.

Nominations closed.

Vote on motion: Turbitt abstained, rest for.

O'Connor: I would like to request that the new Chairman send a letter to the Moderator explaining that the Finance Committee compliment is 9 people and it is very important to get some new members in before the next budget season starts.

Hachey: the Moderator likes to keep the number at 7. You can speak to him about it. We are down to 6 people right now.

O'Connor: I think we need more people. We can do things more efficiently with more people.

Turbitt: I will draft something up either tonight or tomorrow.

Raymond: If you know someone that is interested, Tom will get in touch with the Chairman about meeting with them.

Hachey: I would like to step down as Vice-Chairman. I feel that the Chairman and Vice-Chairman should work closely to get things done. I don't feel that I have been very much help to Roger over the past year. I had mentioned before that you need to start getting new people in to fill these positions.

Nominations for Vice-Chairman

Motioned by Floser, seconded by O'Connor to nominate Roger Raymond as Vice-Chairman. Unanimous.

O'Connor: We need to check the by-law on when the budgets are supposed to be into the Finance Committee.

Turbitt: Paul Guida wants a meeting to clear the air.

Floser: You should have someone go to the meeting with you.

Raymond: He should come to our meeting to do this.

O'Connor: I agree. It should be at a scheduled meeting, so that it is in our minutes.

Turbitt: I am in the process of resigning from the Advisory Board Negotiating Committee. I feel that it is beneficial to have a member of the Finance Committee on this board. I am not sure if I can do that, do my regular job and be Chairman of the Finance Committee.

O'Connor: I would have a problem serving on that committee.

Floser: I will do what I can to help.

Turbitt: I can just resign from the committee.

O'Connor: I would like to personally thank Roger for all his hard work, which was above and beyond the call of duty.

All members of the Committee agreed.

Floser: We need to bring up the Enterprise Fund again with the Asa Waters.

O'Connor: If they felt a need for this, they would have had us at their September meeting. They never contacted us, so they must not be interested in it.

Motioned by Raymond, seconded by Floser to adjourn at 7:35p.m. Unanimous.