

Warrant Committee

September 10, 2014

Fifth meeting

Present: T. Hays, P. Pasquerella, K. Sorgi, B. White, M. Maholchic, J. Eckner, LM.
McLean, F. Giuliano, J. Potter, S. McCurdy, D. Turner, J. Schindler

Absent: N. Bourque, R. Boehler

Audience: Cindy Christenson, Frank Schroth, Ken Greene, Amy Dexter, Mark Abrahams,
Kris Hodlin

Reserve Fund: \$450,000.00

1. Chair Hays called the meeting to order at 7:36 pm in the Carol Blute Conference room.
2. Chair Hays recognized Amy Dexter, Town Accountant and Mark Abrahams of the Abrahams Group to discuss Article 1 – Sewer Enterprise and Article 2 – Water Enterprise.
3. Chair Hays thanked Mrs. Dexter and Mr. Abrahams for their presentation.
4. Chair Hays recognized Kris Hodlin, Library Trustee to present Article 4 – Capital Improvement Planning Committee Library.
5. Chair Hays thanked Mrs. Hodlin for her presentation.
6. On a motion made by Member Pasquerella and seconded by Member White the Warrant Committee voted unanimously to adjourn at 9:09 pm. 11/0/0

Reserve Fund: \$450,000.00

Respectfully submitted,
Tricia Cahill, Warrant Committee Clerk