Present: Bob Finnegan, Jim Pennignton, Bob Margerison, Kurt Kaiser, Christine Edwards, Brenda Payette (Administrative Assistant), Deborah Mahar (Town Accountant), Evan Brassard (Town Administrator)

Absent: Gerry Brayton, Peter Fimognari, William Dominguez, Maureen O’Sullivan

The meeting was convened at 7:05pm

**CORRESPONDENCE:**

The Beacon

Expenditure Ledger

**BILLS TO PAY OR TO APPROPRIATE:**

None

**MEETINGS MEMBERS ATTENDED:**

Mr. Kaiser said he attended a New Town Hall/Police Building Committee meeting tonight. They are very close to signing the completion of the building.

They have minor punch list items.

They have identified some items that the town is going to complete on their own.

Mr. Kaiser feels they should wrap up the total project with some money left. It doesn’t go anywhere it just doesn’t get borrowed.

**BUSINESS / NEW BUSINESS:**

Ms. Mahar provided a brief financial update:

Ms. Mahar noted that Free Cash has not been certified yet, it is likely to happen this week. If FinCom votes to use free cash tonight

* Fiscal 2016 Income Projections sheets.
  + Total available for Special Town Meeting: $162,373.00
* Little increase in state aid

Raise and appropriate comes from revenue projections and transfer and appropriate comes from free cash. Therefore FinCom will need to specify which action.

**Finance Committee members voted on the Articles for the Special Town Warrant as follows:**

|  |  |
| --- | --- |
| Article 1 | $3,000 raise & appropriate SO VOTED-Mr. Finnegan made a motion; Mr. Pennington SECONDED. |
| Article 2 | $8,600 raise & appropriate SO VOTED- Mr. Kaiser made a motion; Mr. Pennington SECONDED \* |
| Article 3 | Mr. Margerison made a motion to defer to Planning Board; Mr. Pennington SECONDED\*  Invite member from Planning Board in to discuss at next meeting. |
| Article 4 | Invite member from Planning Board in to discuss at next meeting. |
| Article 5 | Invite member from Planning Board in to discuss at next meeting. |
| Article 6 | SO VOTED -Mr. Pennington made a motion; Mr. Kaiser SECONDED |
| Article 7 | $168,689 transfer & appropriate from free cash-Mr. Pennington made a motion; Mr. Finnegan SECONDED. SO VOTED |
| Article 8 | $11,125.00 raise & appropriate – Mr. Pennington made a motion; Mr. Kaiser SECONDED. SO VOTED |
| Article 9 | $5,000 raise & appropriate -Mr. Pennington made a motion; Mr. Finnegan SECONDED.\* SO VOTED |
| Article 10 | $950.00 raise & appropriate-Mr. Pennington made a motion; Mr. Finnegan SECONDED. SO VOTED. |
| Article 11 | Hold for next week with Craig Jalbert |
| Article 12 | Hold for next week with Craig Jalbert |
| Article 13 | Hold for next week with Craig Jalbert |
| Article 14 | Mr. Pennington made a motion; Mr. Finnegan SECONDED. SO VOTED \* |
| Article 15 | Mr. Pennington made a motion; Mr. Finnegan SECONDED. SO VOTED. |
| Article 16 | Mr. Pennington made a motion; Mr. Kaiser SECONDED. SO VOTED. |
| Article 17 | $3,528 raise & appropriate – Mr. Pennington made a motion; Mr. Finnegan SECONDED. SO VOTED \* |
| Article 18 | Mr. Pennington made a motion; Mr. Kaiser SECONDED. SO VOTED |
| Article 19 | Wait to vote on until next week. |
| Article 20 | $880 raise & appropriate – Mr. Pennington made a motion; Mr. Finnegan SECONDED. SO VOTED. |
| Article 21 | $15,984 raise & appropriate – Mr. Pennington made a motion; Mr. Finnegan SECONDED. SO VOTED. |
| Article 22 | Wait to vote on until next week. |
| Article 23 | Mr. Pennington made a motion; Mr. Kaiser SECONDED. SO VOTED \* |
| Article 24 | Mr. Pennington made a motion; Mr. Finnegan SECONDED. SO VOTED. |

\*Article 2: Mr. Brassard said they will be purchasing the same machines they have in Town Hall building using the state contract will be able to use the same toner and service contract.

\*Article 3: discussion: Mr. Brassard said the language is legal according to council. Mr. Kaiser asked to invite a Planning Board member to discuss next FinCom meeting.

Vote took place: YES votes 0, NO votes 5; motion to defer to Planning Board does not pass.

Ms. Payette will invite member of the planning board in to discuss articles 3, 4 and 5.

\*Article 9: discussion: Mr. Kaiser asked what this is for. Answer- for planning purposes for the permit

Mr. Morrell said this goes along with the sweeper; will be required to do more sweeping and more mapping.

\*Article 14: discussion: Mr. Brassard stated that they have been doing this but are not able to locate where it was voted on so this is doing some cleanup.

\*Article 17: discussion: it was a miscalculation in the distribution of paying wages from the town or from grants.

\*Article 23: discussion: this is to finish up any of the code violations.

Next meeting is scheduled for October 26, at 7pm

Special Town Meeting November 2, 2015 at 6:30pm then will join Special Town Meeting at 7pm.

Meeting was adjourned at 7:50pm

Respectfully submitted,

Brenda I. Payette

Administrative Assistant to the Finance Committee