

APPROPRIATIONS COMMITTEE

September 20, 2007

Present: Chairman Elaine Kelly
Vice Chairman Rick Nieber
Janice Hight
Dan McInnis
Lynne Winter

Also Present: Town Administrator

Meeting called to order by Chairman at 7:30 p.m. in the Selectmen's Meeting Room.

Approval of Minutes

Motion was made by Janice Hight to approve the minutes of April 5, 2007; seconded by Rick Nieber; approved unanimously.

Election of Committee Officers

Chairman asked Town Administrator to conduct the election of Committee Officers.

Motion was made by Rick Nieber to nominate Elaine Kelly as Chairman; seconded by Janice Hight.

Motion to close nominations was made, seconded, and approved unanimously.

Vote on nomination of Elaine Kelly for Chairman was approved unanimously with Elaine Kelly abstaining.

The Chair conducted the election for Vice-Chairman of the Committee.

Motion was made by Janice Hight to nominate Rick Nieber as Vice-Chairman; seconded by Dan McInnis.

No further nominations were made.

Vote on nomination of Rick Nieber as Vice-Chairman was approved unanimously with Rick Nieber abstaining.

Review of Applications for Appointment to Financial Planning Committee

Committee will conduct interviews of applicants for appointment in October.

*Designation of Representative to Regional High School State Financing Negotiations/
Communications Group*

Motion was made by Janice Hight to designate Committee Chair to serve as the Committee's representative to the Regional High School State Financing Negotiations/Communications Group; seconded; approved unanimously with the Chair abstaining.

*Determine information request items desired from Schools and Municipal Government for
FY 2009 Budget Review*

The Chair will distribute to the Committee the list of items requested last year for the Committee's review to determine items desired for FY 2009.

Committee Meeting Schedule and Times

Committee will continue to meet on Tuesdays and Thursdays at 7:30 p.m.

Any other business to come before the Committee

Chair informed the Committee of the upcoming Association of Town Finance Committees' Annual Meeting on November 3, 2007. Any Committee member wishing to attend should contact Executive Assistant M. J. Fredette in the Town Administrator's office who will handle the registration.

Meeting adjourned at 7:45 p.m.

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