

APPROPRIATIONS COMMITTEE

June 2, 2009

Present: Chairman Elaine Kelly
Janice Hight
Rick Nieber
Dan McInnis
Bob D'Amico

Also Present: Town Administrator John W. Coderre

The meeting was called to order at 7:30 p.m. in the Selectmen's Meeting Room.

Election of Officers

Elaine Kelly suggested taking the Election of Officers agenda item out of order.

The Town Administrator took over the meeting for purposes of election of the Chair.

Rick Nieber nominated Elaine Kelly for Chair; Janice Hight seconded the motion; the motion was approved unanimously.

The Town Administrator turned the meeting over to the Chair to complete the nomination for Vice-Chair.

Janice Hight nominated Rick Nieber for Vice-Chair; Dan McInnis seconded the motion; the motion was approved unanimously.

Approval of minutes

Rick Nieber suggested that all minutes be taken up together.

Janice Hight moved that all minutes (March 19th, April 2nd, April 7th, April 16th, April 27th) be accepted; Rick Nieber seconded the motion; approved unanimously.

2009 Fiscal Year-end Transfers

The Town Administrator presented his June 2, 2009 memo on the 2009 Fiscal year-end transfers.

Janice Hight moved to transfer \$75,000 from the Reserve Fund to the Public Works Snow Removal Account #14423; Dan McInnis seconded the motion; approved unanimously.

Budget Update

The Town Administrator reviewed the latest numbers out of the Senate. It is still unclear if there will be any further cuts in State Aid.

Any other business to come before the Committee

The Committee will be meeting jointly with the Board of Selectmen at their meeting on June 22nd at 7:00 p.m. to approve the additional transfers needed to cover the FY09 year-end shortages.

Adjournment

8:25 p.m. - Janice Hight moved to adjourn; Rick Nieber seconded the motion; approved unanimously.

Respectfully submitted,

John W. Coderre

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