APPROPRIATIONS COMMITTEE

June 24, 2010

Present: Chairman, Elaine Kelly

Rick Nieber Dan McInnis Tony Poteete

Absent: Janice Hight

Bob D'Amico

Also Present: John W. Coderre, Town Administrator

The meeting was to begin at 7:30 p.m., but was called to order at 8:31 p.m. in the Selectmen's Meeting Room after waiting to get a quorum.

Election of Officers

The Committee agreed to hold over the election of officers until the first meeting in the fall.

Approval of Meeting Minutes

T. Poteete moved approval of the minutes of the April 26, 2010 meeting; R. Nieber seconded the motion; approved unanimously. D. McInnis abstained since he was not present.

2010 Fiscal Year-end Transfers

The Town Administrator presented his June 24, 2010 memo on the 2010 Fiscal year-end transfers.

- T. Poteete moved to transfer \$58,602 from the Reserve Fund to the Public Works Snow Removal Account #14423; D. McInnis seconded the motion; approved unanimously.
- T. Poteete moved to transfer \$16,398 from the Reserve Fund to the Legal Services Account #11151; D. McInnis seconded the motion; approved unanimously.

Adjournment

T. Poteete moved to adjourn; R. Nieber seconded, approved unanimously. The meeting was adjourned at 8:35 p.m.

Respectfully submitted,

John W. Coderre

Y:\John\appropriations\meeting minutes\2010\Mn 06.24.10.doc