

Finance Committee Meeting Minutes

16 May 2005

Hale School

1 Opening

The meeting is brought to order at 6:35 p.m. In attendance are Steve Dungan, Pam Glauner, Patti Heron, Charles Kern, Jason Robart, and Tom Ryan.

2 Capital Articles

There was a general discussion of a capital request to replace doors and door handles at the Hale School. Steve Dungan made a motion to approve the door and handle replacement project. Jason Robart seconds the motion. Steve Dungan states that the Capital Committee found that the project was within the four corners of a prior appropriation with unspent funds. Patti Heron and Tom Ryan expressed some concern that the project did not fit the definition of a capital project. Tom Ryan stated that the recommendation of “no action” was misleading because the project would continue, but would be funded from a different source. David Walrath arrived at 6:45. The motion was approved by a vote of 3 to 2.

Brian Burke arrived at 6:48.

Steve Dungan made a motion to recommend against approval of the Toilet Partition project. Tom Ryan seconded the motion. A brief discussion raised the same issues as the prior Door and Handle project. The motion to recommend against approval was unanimous.

Steve Dungan made a motion to recommend against the Center School Exterior Paint project. Patti Heron seconded the motion. Once again, a brief discussion raised the same issues as before. The motion to recommend against approval was unanimous.

Dave Walrath suggested some model language for the Fin Com’s recommendation to the Annual Town Meeting.

Steve Dungan made a motion to recess the meeting. Dave Walrath seconded the motion. The motion to recess was approved unanimously at 6:55.

At the conclusion of Annual Town Meeting, the committee voted to adjourn.

Respectfully Submitted,
Charlie Kern