

Minutes
Finance Committee
April 23, 2013
Final

Call to Order

Chairman Peter McManus called the meeting to order at 7:30pm. Present were,
Members: Bruce Walbridge, Richard Rollins and Ann Deluty
Associate: Shalini Dumka
Absent: Richard Eckel, Christopher Sarno
Guest: Mike McLaughlin

Reserve Fund Transfer Requests:

Fire – Fire Chief Wages- \$6,262.76

The amount requested is to be used for payment of vacation due through June.

This expenditure is extraordinary and/or unforeseen for the following reasons. Chief McLaughlin is retiring as of June 30, 2013. Having no extra funds in the Fire Chief Salary account, he is looking for a reserve fund transfer to cover his remaining time as Fire Chief.

Mike explained that the Call Wages are in good shape. Barry is out until the middle of May. It is necessary to back fill with full-time firefighters. Federal money will be coming back to the town sometime next fiscal year. It should cover the RFTR.

After a review of the RFTR Rick Rollins moved to approve the RFTR for vacation waged for \$6,262.76 as submitted. Peter McManus seconded the motion.
The motion carried for 4 (McManus, Walbridge, Rollins and Deluty)

Mike out @ 8:00pm

Correspondence

None at this time

Discussion of Town Meeting

Members reviewed Town Meeting and discussed some possible issues to be prepared for with the Computer Network improvements, Lower Village traffic design.

Ann Deluty moved to recommend approval of Article 36 – Restoration of Stone Walls at Brookside Cemetery & Hillside Cemetery. Rick Rollins seconded the motion, the motion carried unanimously, (McManus, Walbridge, Rollins and Deluty)

Ann Deluty moved to recommended approval of Article 33/4 - Road survey for Brookside Cemetery expansion. . Rick Rollins seconded the motion, the motion carried unanimously, (McManus, Walbridge, Rollins and Deluty)

Ann Deluty moved to recommend approval of Article 33/19-Repair Hale School Access and Parking Lot. Rick Rollins seconded the motion.
The motion carried for 3 (McManus, Walbridge and Deluty)
Opposed 1 (Rollins)

Review of Minutes

After a review of the minutes Christopher Sarno moved to approve February 12, 2013 minutes as amended. Peter McManus seconded the motion.
The motion carried for 3 (McManus, Walbridge and Deluty)
Opposed 1 (Rollins)

Liaison Reports

Peter explained that the Oversight Committee has met with the Library and their architect. To get the costs down the architect is doing a feasibility study

Other Business

None at this time

Adjournment

A motion to adjourn was made by Rick Rollins at 8:40pm. Ann Deluty seconded the motion.

The motion carried unanimously (McManus, Rollins, Walbridge and Deluty)

Respectfully,

Elizabeth A. Tobey,
Administrative Assistant