

Minutes
Finance Committee
May 28, 2013
Final

Call to Order

Chairman Peter McManus called the meeting to order at 7:36pm. Present were,

Members: Bruce Walbridge and Shalini Dumka

Associate:

Absent: Richard Eckel, Rick Rollins

Guest: Mike McLaughlin

Linda Hathaway (Town Clerk) swore in Shalini Dumka as a new board member.

Reserve Fund Transfer Requests:

Fire – FF/EMT Overtime Wages- \$8,456.56

The amount requested is to be used for payment of Call-backs, Vacation and Sick time through June 30th 2013

This expenditure is extraordinary and/or unforeseen for the following reasons; due to all the storms we have encountered, an increase in routine calls, fires in Stow and mutual aid fire calls out of town.

A good portion will be reimbursed from FEMA/MEMA in FY 14. The billing receipts will be higher as well.

After a review of the RFTR, Shalini Dumka moved to approve request for payment of wages in the amount of \$8,456.56 as submitted. Bruce Walbridge seconded the motion. The motion carried for 4 (McManus, Walbridge and Dumka)

Mike out @ 8:00pm

Correspondence

None at this time

Discussion of New Members and Liaison Assignments

Peter explained to the new member the responsibility of Liaison Assignment. Members then chose Liaison assignments.

Bruce Walbridge moved to approve the Liaison Assignments as listed Shalini Dumka seconded the motion, the motion carried unanimously, (McManus, Walbridge and Dumka).

Review of Minutes

After a review of the minutes Bruce Walbridge moved to approve March 26, 2013 minutes as amended. Shalini Dumka seconded the motion. The motion carried for McManus, Walbridge and Dumka)

After a review of the minutes Bruce Walbridge moved to approve April 23, 2013 minutes as amended. Shalini Dumka seconded the motion. The motion carried for (McManus, Walbridge and Dumka)

Discussion of the Pompo School

Bruce explained that the Oversight Committee are still trying to decide the right tenants for the building. They are waiting for the architect to give them some numbers

All of the three of the buildings were voted down at Town Meeting. They are consider other options, such as; holding off on renovating the entire building and only doing sections at a time or hold off on one third of the building and find a tenant to be responsible for the rest.

Liaison Reports

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

Other Business

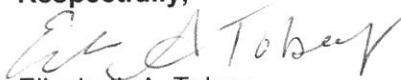
None at this time

Adjournment

A motion to adjourn was made by Shalini Dumka at 8:40pm. Bruce Walbridge seconded the motion.

The motion carried unanimously (McManus, Walbridge and Dumka)

Respectfully,



Elizabeth A. Tobey,
Administrative Assistant