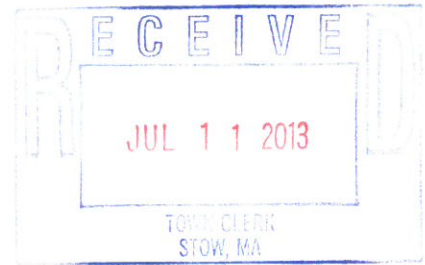


**Minutes
Finance Committee
June 24, 2013
Final**



Call to Order

Chairman Peter McManus called the meeting to order at 7:30pm. Present were,
Members: Richard Rollins and Shalini Dumka
Associate:

Reserve Fund Transfer Requests:

Request from the Town Clerk Linda Hathaway for \$635.00

This expenditure is extraordinary and/or unforeseen for the following reasons:
The cost of printing the ballots for the special town election on 6/25/2013 was not in the budget. This is the third Town Election for FY13' and it is held concurrently with the state election. We needed more ballots than unusual.

Correspondence

None at this time

Review of Minutes

None at this time

Liaison Reports

Rick Rollins will be attending the Minuteman School Board meeting.

Other Business

None at this time

Adjournment

A motion to adjourn was made by Rick Rollins at 7:42pm. Shalini Dumka seconded the motion.

The motion carried unanimously, (McManus, Rollins and Dumka).

Respectfully,

A handwritten signature in cursive script that reads 'Elizabeth A. Tobey'.

Elizabeth A. Tobey,
Administrative Assistant