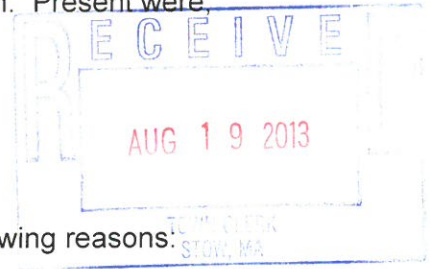


**Minutes  
Finance Committee  
July 09, 2013  
Final**

**Call to Order**

Chairman Peter McManus called the meeting to order at 7:30pm. Present were,  
Members: Richard Eckel and Bruce Walbridge  
Associate:



**Reserve Fund Transfer Requests:**

Request from the Lake Boon Commission (LBC) for \$400.

This expenditure is extraordinary and/or unforeseen for the following reasons:  
To transfer money from the expense line to salary line item.

After a review of the RFTR, Richard Eckel moved to approve reserve fund transfer request in the amount of \$400.00 as submitted. Bruce Walbridge seconded the motion. The motion carried for 4 (McManus, Walbridge and Eckel)

**Correspondence**

None at this time

**Review of Minutes**

After a review of the Minutes Bruce Walbridge moved to approve June 11, 2013 minutes as submitted. Richard Eckel seconded the motion. The motion carried unanimously (McManus, Walbridge and Eckel)

After a review of the minutes Bruce Walbridge moved to approve June 24,, 2013 minutes as submitted. Richard Eckel seconded the motion. The motion carried unanimously (McManus, Walbridge and Eckel)

**Liaison Reports**

- Members discussed the cost for the updated water system was appropriated at \$130k+/- . The bid came in \$50k higher.
- Peter explained that the oversight committee is still waiting for the plans with more detail. They are hoping to be ready for Fall Town Meeting. No plans are back from any of the committees. There is a chance of two different proposals to go to town meeting.
- 323 Great Road property access on RT117 is questionable. All of the frontage on RT117 is owned by the First Parish Church.
- The Library is waiting for plans to come back from the architect for Pompo.


**Other Business**

None at this time

**Adjournment**

A motion to adjourn was made by Bruce Walbridge at 8:10pm. Peter McManus seconded the motion. The motion carried unanimously, (McManus, Walbridge and Eckel).

**Respectfully,**

  
Elizabeth A. Tobey,  
Administrative Assistant