

**Minutes
Finance Committee
September 24, 2013
Approved**

OCT 24 2013

Call to Order

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

Reserve Fund Transfer Requests:

None at this time

Correspondence

- Notice from the Association of Town Finance regarding the Annual Meeting and member renewal.
- Notice from Nashoba Regional School District regarding the total fiscal year 2014 amended budget.
- News letter from Minuteman High school "Revolutionary Times", the Principal's Newsletter.

Review of Minutes

None at this time

Other Business

- Fire – The new Fire Chief feels the smaller station plan is adequate.
- Land – No progress
- Pompo – Some people are asking if the outer buildings would be better for rental income.
- Library – No leaks for the past couple of weeks
- Fall Town Meeting – Building Department will be asking for the money for the mandated water system.

Adjournment

A motion to adjourn was made by Rick Rollins at 7:45pm. Bruce Walbridge seconded the motion.
The motion carried unanimously, (McManus, Rollins and Walbridge).

Respectfully,



Elizabeth A. Tobey,
Administrative Assistant