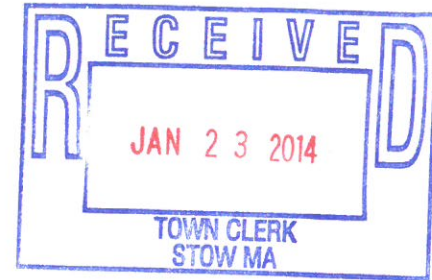


Minutes
Finance Committee
November 26, 2013
Final



Call to Order

Chairman Peter McManus called the meeting to order at 7:35pm. Present were,
Members: Shalini Dumka, Bruce Walbridge and Richard Eckel
Associate:

Reserve Fund Transfer Requests:

Library – RFTR cancelled. The building department will pay the cost for the repairs from their budget.

Correspondence

None at this time

Review of Minutes

After a review of the minutes Peter McManus moved to approve October 22, 2013 minutes as submitted. Rick Rollins seconded the motion.

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

After a review of the minutes Peter McManus moved to approve October 28, 2013 minutes as submitted. Rick Rollins seconded the motion.

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

Liaison Reports

Library – Peter explained that the library had to make some repairs to the current building. They were going to ask for a RFTR for the repairs. Bill Wrigley spoke with the building department regarding the cost. Craig Martin will pay the bill from his budget.

Some of the original estimate included some of the repairs.

- The \$153k allowed was not spent on repairs
- Existing conditions report was given to Craig
- The patio is already fixed. They removed the old tiles and put in new ones
- They put in a new membrane under the tiles
- The architect checked the ceiling and every truss under the patio; they were all almost rusted through.
- Craig went through the rest of the trusses and they are fine. They will fix the 5 front bad ones.
- The roof is leaking in the HVAC area. Craig cleaned it up and sealed it all up. All is good.
- Fixed the window with sun damage and is back in now.
- Now need to replace the down spouts and some plumbing.

Pompo

- Should have numbers from Pompo next week
- Rich questioned what the Library will do now. Will they stay where they are or move to Pompo.
- Bruce asked what will happen if they stay and it starts leaking again.
- Kang is looking at a cost estimate for sprinklers
- Two scheme's with COA and Library
- Currently the town is paying for an empty building.

Minuteman

Has come to some form of agreement that divides responsibility. All towns have to agree
They had a joint meeting last week with the trustees.

Peter explained that the school district will be requesting money in a year or so. They are setting up a task force. Bruce will be on the task force. The first meeting is on December 10th. The first meeting will be able to answer most of the questions.

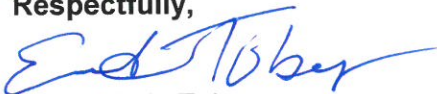
Other Business

The members interviewed an applicant for Fincom Secretary Position. A decision will be made at the next meeting.

Adjournment

A motion to adjourn was made by Rich Eckel at 8:50 pm. Peter McManus seconded the motion. The motion carried unanimously, (McManus, Walbridge, Dumka and Eckel).

Respectfully,



Elizabeth A. Tobey,
Administrative Assistant