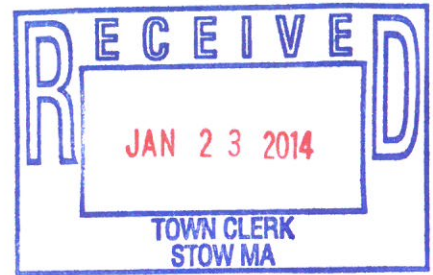


Minutes
Finance Committee
December 10, 2013
Final



Call to Order

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

Reserve Fund Transfer Requests:

None at this time

Correspondence

- Conceptual cost estimate by DG Jones.
- Library and COA at the Pompo School cost, by Kang Associates.
- Notice of Vacancy for Capital Planning and Finance Committee.

Review of Minutes

None at this time

Other Business

Peter explained:

- Some barrels were pulled out of the property at 323 Great Rd.
- It has been proposed to have the Fire Department and the Council on Aging at the Pompo Building.
- It has been proposed to have the Library and the Council on Aging at the Pompo Building at a cost of \$6.6 Mil.
- The library is repaired except the sloping roof /windows.
- Craig Martin made some needed repairs on the Pompo Building.
- The town could be at spring town meeting asking for funds.

Adjournment

A motion to adjourn was made by Rick Rollins at 8:34pm. Peter McManus seconded the motion.
The motion carried unanimously, (McManus, Rollins and Eckel).

Next meeting January 14, 2014

Respectfully,

Elizabeth A. Tobey,
Administrative Assistant