

## **Finance Committee**

Date: July 11, 2006

Place: Board of Selectmen's Room

Time: 7:00PM

Present: Mark Andrews, Mary Wickstrom, Ed Maharay, chr., Howard Fortner,  
Sandy Rice, Peter Demers

Absent: George Goulet

## **AGENDA**

### Minutes

Motion made by Mark/Howard to accept meeting minutes for June 12, 2006 with an amendment to include 20% litigation and 10% work. Unanimous vote with Mary abstaining.

Motion made by Mary/Mark to accept meeting minutes for June 20, 2006. Vote unanimous.

### Agenda Items

#### **FY 06 Year End**

Jill presented transfers in accordance to chapter 77 of the Acts of 2006 in regards to accounts over extended. See handout enclosed from Jill. \$5,000 for Selectmen/Mgr expense is result of consultant services and Medicare reimbursement administration. Total is \$9,016.90. Motion to accept transfers made by Mary/Howard as written. Vote unanimous.

### Old Business

Website. Discussion with Mark regarding the finance committee on the town web site. Responsibilities were drafted by Ed.

Calendar. Ed will meet with Jill and Dave in regards to setting up a calendar within the month.

### New Business

Howard stated that the budget will be out of balance for FY 07 due to minimum wage increase, bus transportation and union contracts to settle.

### Adjournment

Motion to adjourn made by Mark/Mary, unanimous vote.