

Finance Committee Meeting Minutes
October 17, 2006

Present: Al Devito – Chair, Brian Athearn, Sharon Estrella, Richard Knabel, Skip Manter
Guests: Bruce Stone – Town Accountant

The meeting was called to order at 4:30 p.m.

Ms. Eldridge being not present, Mr. Knabel was asked to take the minutes.

Approval of the Oct. 10 minutes was postponed pending corrections.

Mr. Stone presented copies of legal bills received by the Assessors, followed by a discussion on the level of detail outlined in the bills. Chair will write a letter to the Chair of Assessors asking for more detail in the future.

The committee then reviewed the draft Warrant for the Nov. 28, STM, not yet certified by the Selectmen. The following actions were taken.

Article 1 – No action.

Article 2 – Request a presentation from Chuck Hodgkinson, Chair of Space Needs Comm.

Article 3 – Request a presentation by Bill Haynes, Chair of Paths Comm.

Article 4 – Request a presentation by Tri-Town Ambulance representative.

Article 5 – Request a presentation by Assessors

Article 6 – Request a presentation by Assessors

Article 7 – Recommended 5-0

Article 8 – Recommended on motion by Mr. Manter, Seconded by Mr. Knabel, 4 – 1, Ms. Estrella in opposition.

Article 9 – Request a presentation by Richard Olsen, Town Highway Superintendent

Article 10 – Request a presentation by Selectmen

Article 11 – Recommended 5-0

Article 12 – Recommended 5-0

Article 13 – Recommended 5-0

Article 14 – Request a presentation by Richard Olsen

Remainder of the agenda postponed as the Chair and Mr. Manter had to attend a labor contract negotiating session at the high school.

The Oct. 31 meeting is cancelled. Committee will meet on Oct. 23 at 4:00, and on Nov. 2 at 3:00.

Meeting adjourned at 5:35 p.m.

Draft Warrant attached

Respectfully submitted
Richard Knabel