

Finance Committee Meeting Minutes
April 15, 2008

Present: Al DeVito - chair, Richard Knabel and Ann Nelson.

Guests: Bruce Stone, Town Accountant; Skipper Manter, Selectman; Dan Cabot, School Committee; Margaret Logue, citizen.

The meeting was called to order at 4:35 p.m.

Review of Meetings:

Members felt the March 29 Forum had been successful and they would do it again.

Though some voters told Richard the FinCom should have said more at the town meeting, Ann felt they had spoken well and did not need to say any more than they did.

Al noted that having members of the Board of Selectmen attend many of the FinCom meetings had been quite useful. There was a general consensus that the budget process should start much earlier with the FinCom involved with the Selectmen from the beginning of the process. Meetings should start by the end of May.

Selecting new member:

With Richard's recent election to the Board of Selectmen, he submitted a letter of resignation from the FinCom.

Al will send a letter to the Board of Selectmen and ask them to run an ad for a new FinCom member. The BoS and FinCom members will choose a new member.

Richard thanked everyone and said it had been an interesting two years. He encouraged the FinCom to continue its good work, and offered his support in his new role as selectman.

Al accepted Richard's resignation and thanked him for his good work and support, noting his diligence and dedication to the town and the committee. Al said though he was sorry to lose him, it was good to have him go on to the BoS. Ann added her appreciation for Richard's mentorship.

Minutes:

Minutes of the April 7 meeting were approved 3-0.

The next meeting is Tuesday, May 13, 4:30pm.

There being no other business, a motion for adjournment was made and seconded. The meeting was adjourned at 4:50pm.

Respectfully Submitted,
Nancy Rogers, Administrative Clerk