

Finance Committee

Date: November 14, 2006

Place: Board of Selectmen's Room

Time: 7:00PM

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

Minutes

Motion made by Mark/George to accept November 1, 2006 meeting minutes with amendment, unanimous vote.

Motion made by Mark/George to accept November 2, 2006 meeting minutes with amendment, unanimous vote.

Motion made by Mark/George to accept November 8, 2006 meeting minutes with amendment, unanimous vote.

Motion made by Mark/George to accept November 9, 2006 meeting minutes with amendment, unanimous vote with Mary and Peter abstaining.

Agenda Items

Special town meeting cancelled due to no scheduling of voter registration.

Motion made by Mary/Mark to reopen the public hearing for the fall annual town meeting, unanimous vote.

Article #3 discussion

Energy request is for \$38,517 allocated for each department. RFP's are in the process for new furnaces. Discussion followed regarding the school paying for a portion of town hall energy costs.

Legal litigation costs have increased dramatically. No information available on what litigations.

Favorable motion made by Mark/Mary for \$38,517 for energy fund. Motion rescinded by Mark.

Favorable motion made by Ed/Mary to increase the energy amount to \$30,000. Vote 6-1 (Howard)

Article #5 union negotiations

Ratification amounts will be given at the town meeting.

Article #11 Medicare

Jill stated that the Board of Selectmen voted for no motion and to continue a comprehensive presentation of all plans at a later date. Howard would like to see all material that was presented for this article.

Article #25 Historic Mills

Unfavorable motion made by Mary/Howard, voting yes were George, Mary, Sandy, Peter, voting no were Ed, Howard, abstaining was Mark. Vote 4-2-1. Discussion included there is a by law in place and there is a special permit process.

Article #17 Street acceptances

Unfavorable motion made by Howard/Mark on Spinning Wheel Drive, voting yes George, Howard, Sandy, Mark, voting no were Peter and Ed, abstaining was Mary. Vote 4-2-1.

Motion to close the public hearing made by Howard/George, vote 7-0.

Old Business

Howard asked where the management letter was for the August 16, 2006 audit report. Also if the school moving account of \$132,000 was closed out. A no reply was given by Dave.

New Business

Setting of meeting schedule. Review of the budget on December 12, 2006, capital plan in January and school plans Ed will get after talking to Dan and Ernie.

No meeting on November 15, 2006 and meeting at 6:30PM on November 21, 2006.

Adjourn

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