

Proposed Minutes

Finance Committee

Date: March 20, 2007

Place: Board of Selectmen's Room

Time: 7:00PM

Present: Mary Wickstrom, chairman, Mark Andrews, vice chairman, George Goulet, Howard Fortner, Sandy Rice, secretary

Absent: Ed Maharay, Peter Demers

Agenda

Public Hearing

Motion to reopen the public hearing made by Mark/George, unanimous vote.

Council on Ageing presented by Marsha Petrillo

The council is asking for a part time position to go to full time and to add 10 hours for a van driver. The elderly population is increasing. There is no appropriation for vehicle maintenance. The donation account has turned over since 2005 \$26,000. This account helps to supplement a grant for the vehicle. The friends of the elders will help with the purchase of phones.

Treasurer/Collector presented by Dave Genereaux

This budget includes increases for non union personnel and level funded for union position. One position would have an upgrade.

#20 Medicare article is waiting for information.

Finance Committee budget

There is a change in supplies and expenses and an increase of the finance committee reserve fund. Budgets will need to be supplemented next year.

Debt, insurance, other

Will review and give firmer figures.

Public comment on agenda items

A balanced budget is not presented, would like to see goals of the past budget summit revisited, the master plan includes a financial plan and projected revenues will not cover the expenses.

Motion to continue the public hearing to March 22, 2007 made by Howard/Mark, unanimous vote.

Old Business

Reviewed the public hearing schedule.

New Business

Motion to authorize the DPW to deficit spend the snow and ice account made by Howard/George, unanimous vote.

Howard passed out the goals from budget summit in 2003-2004.

Adjournment

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