

FINANCE COMMITTEE

Minutes

September 11, 2017

MEMBERS PRESENT: Rich Buley, Chairman
Robert Horacek, Vice-Chairman
Dick Condron
Art Pinell
Linda Bathel
Sheila Chamberlin

MEMBERS NOT PRESENT: Terry Mish

OTHERS PRESENT: Laura Fletcher, Town Accountant
Melinda Wingate, Assistant Town Accountant

The Finance Committee was called to order at 6:00 p.m.

The next Finance Committee Meeting will be held on October 23, 2017 at 6:00 p.m.

Public Comments:

There were no Public Comments.

Old Business:

There was discussion of drafting a response letter to the Conservation Commission. R. Horacek said he emailed C. Pratt, Chairman of the Conservation Commission asking what his intent was as far as writing a retraction letter.

A MOTION was made by R. Horacek, seconded by L. Bathel (Vote: Yes: 5; Abstain: 1 T.M. No: D.C.) to approve sending a letter to Conservation upon not receiving a retraction letter. It was decided to table the letter until the next meeting to see what the Conservation Commission decides.

New Business:

A letter was received from the STGRSD regarding borrowing authorization.

The Finance Committee was notified that the Town Hall HVAC system has had some costly repairs (5k -9k estimate).

The Finance Committee would like to see the Planning Board draft a warrant article regarding clear titles and liens on properties before they go to Special and Annual Town Meetings.

A MOTION was made by R. Horacek, seconded by L. Bathel (Vote: Yes: 5; Abstain: 2 T.M. S.C.) to approve the minutes of June 26, 2017.

A MOTION was made by S. Chamberlin, seconded by L. Bathel (Vote: Yes: 6; Abstain: 1 T.M.) to approve the minutes of July 31, 2017 as amended.

A MOTION was made by R. Horacek, seconded by L. Bathel (Vote: Unanimous) to adjourn at 7:05 p.m.

Respectfully submitted,

Robin Solek Secretary, Finance Committee

Rich Buley, Chairman