

# FINANCE COMMITTEE

## Minutes

January 29, 2018

### MEMBERS PRESENT:

Rich Buley, Chairman  
Robert Horacek, Vice-Chairman  
Linda Bathel  
Sheila Chamberlin  
Dick Condron  
Art Pinell  
Terry Mish

### MEMBERS NOT PRESENT:

### 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 February 24, 2018 after the Budget Hearings

### Public Comments:

Laura Fletcher, Town Account discussed the following with the Finance Committee for possible appropriation at Special Town Meeting:

- ½ year Police Officer with transition of new Police Chief
- Paving \$12,000.00 removal of gas pumps
- Supervisor & Grounds equipment that is failing
- Litigation – Special Legal Counsel

Free cash is certified at \$2,231,735.00.

### Old Business:

There was discussion of audio taping the Finance Committee meetings. R. Horacek, Vice-Chairman stated that while attending the MMA Conference at one of the workshops, he inquired to the speaker of the Open Meeting Law if elected and appointed are required to follow protocol

### New Business:

A **MOTION** was made by A. Pinell, seconded by R. Horacek (Vote: Yes: 4 Abstain: 1 T.M.) to approve the minutes of November 20, 2017.

A **MOTION** was made by R. Horacek, seconded by T. Mish (Vote: Unanimous) to adjourn at 7:35 p.m.

Respectfully submitted,

Robin Solek  
Secretary, Finance Committee

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Rich Buley, Chairman