

FINANCE COMMITTEE

Minutes

April 9, 2018

MEMBERS PRESENT:

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

OTHERS PRESENT:

Laura Fletcher, Town Accountant
Melinda Wingate, Assistant Town Accountant

The Finance Committee was called to order at 5:05 p.m.

The next Finance Committee Meeting will be held on Tuesday April 17, 2018 at 6:00 p.m.

A MOTION was made by t. Mish, seconded by L. Bathel (Vote: Yes: 5: Abstain: 2) to approve the minutes of March 26, 2018.

Bob Johnson, Supervisor of Buildings & Grounds met with the Finance Committee to discuss a request for a Reserve Fund Transfer in the amount of \$12,500.00 for HVAC repairs. He discussed the repairs and to fill the lines with the new coolant. The Finance Committee will discuss with the Select Board at the Work Session to get further explanation.

The Finance Committee discussed the Fire Chief's request for a Deputy Fire Chief. This will be discussed at the Work Session with the Select Board.

Public Comments:

There were no public comments.

Old Business:

There was none.

New Business:

Discussion of CPA Tax.

The Finance Committee joined the Select Board for a joint Work Session to review the FY 19 Budget along with the Town Accountant & Staff.

Respectfully submitted,

Robin Solek
Secretary, Finance Committee

Rich Buley, Chairman