Finance Committee Meeting 11 January 2011

Members present: Sue Carron (Chair) Joseph Armstrong-Champ Lillian Whitney John Margosiak Kevin Stetson (Secretary)

Guest of Finance Committee Harold Schied (Town Assessor)

Meeting called to order 7:40pm

Minutes

12 December 2010 were reviewed, and accepted 4 yes, 1 abstained 7 January 2011 were reviewed and accepted 5 yes

Harold gave the Finance Committee an in depth discussion on how property taxes are set.

Historical Society Expense:

It was agreed upon by the Finance Committee to continue to pay up to \$30.00 per month to the Historical Society's electric bill for the remainder of the Fiscal year, The Historical Society is responsible and will pay the difference.

Reserve fund transfer 11-15 Fire Department Expense

The following transfer was a request for the repair of the Fire Alarm at the Highway Department, in the amount of \$442.50

Budget Line #015-220-520

Vote: 4 Yes 1 NO

Other Business,

Lillian will represent FinCom at the Department head Meeting on 19 January 2011 at 7:30am

Next FinCom meeting will be held at the Ashby Elementary School at 6:30pm before the Special Town Meeting 25 January 2011 starting at 7:00pm.

Meeting Adjoined at 9:35pm