Finance Committee April 12, 2011

Members present: Sue Caron (chair) Joseph Armstrong-Champ (secretary) Chris Haynes Lillian Whitney John Margosiak Kevin Stetson

Meeting called to order at 7:35pm

RFT 11-38 (veterans benefit) in the amount of \$4,096.50 was approved

RFT 11-39 (heating fuel for the Highway Dept) in the amount of \$616.42 was approved

RFT 11-37 (fire fighters wages) in the amount of \$478.08 was approved

It was noted that there is approximately \$11,000 left in the Reserve Fund.

Budget items discussed:

- Someone questioned why the technology budget was increased by approximately \$5,000. Nancy Haines and Chris Haynes explained that the Town's computers were in bad shape and needed to be better supported in order to prevent serious problems.
- A vote of 5-1 was taken to approve an increase of \$942 in the Highway Dept Supervisor salary line.
- The Emergency Management Director has a new wage line of \$600. In the past this was a volunteer position but the person filling the position has been putting in so many hours that selectmen wanted to give him a small stipend.
- A budget of \$5,408,052.48 was unanimously approved.
- The warrant articles for the Special Town Meeting and the Annual Town Meeting were voted on.

Meeting Adjoined at 10:05 pm