

Finance Committee Minutes

Date: December 17, 2009

Time: 7:43 pm

Lillian Whitney: Chairman

Martha Svedberg: Secretary

John Steffian

Melissa Coyle

Suzanne Caron: Sent Email of Resignation

Nancy Haines: Town Accountant

Lillian opened meeting @ 7:45

John motioned to have a closed meeting; Lillian asked all Fin Com members if they agreed it was unanimous. Nancy asked under what section John stated 23B section 5. Martha stated this was public information and we should review it first with the Town Accountant before we make any judgment calls. All agreed and we returned to open session.

See Attached:

Wages paid out of capital expenditure accounts not listed in annual reports

Storm documentation

Tax collectors correct fees

Reviewed Jennifer letter 12 17 2009 regarding furnace, Approved to have a service call. Nancy would address the issue here after. Lillian called Peter McMurray requesting him to look at the system.

Meeting adjourned at 9:35