

Finance Committee Minutes

Canceled February 9, family death, reschedule for February 16, canceled snowstorm.

Date: February 19, 2010

Time: 8:30 am

Lillian Whitney: Chairman

Martha Svedberg: Secretary arrived at 8:45(meet Mr. Bauman scheduled meeting for March 3, @ 7:30)

John Steffian

Melissa Coyle

Also in attendance were Alan Pease @ 8:30

Tim Bauman @ 8:49

Alan Pease request for finance committee's minutes for 2009 regarding Open Space. Discussion ensued regarding the Finance Committee's Annual Report, paragraph on Open Space.

John motioned to remove the following: Substitute the word "agenda" to read, "plan". Also eliminate the statement "at the voting booth". Unanimously accepted.

Lillian motioned to reconvene meeting to February 23, 2010. Unanimously accepted.

Adjourned @ 9:00 am

Next meeting February 23, 2010 @ 7:30pm