

Finance Committee Minutes  
Date: January 12, 2010  
Time: 7:40 pm

Lillian Whitney: Chairman  
Martha Svedberg: Secretary

John Steffian: Absent

Melissa Coyle  
Nancy Haines: Town Accountant

Lillian opened meeting @ 7:40

Secretary Reports: 11/24/2009, 12/08/2009, 12/17/2009  
Motion to accept minutes was unanimous

New Business: Transfer Request: #10-12 \$12.43 Historical Commission Expense for electricity. Nancy suggested we change the next request to be inclusive to year-end.  
Motion to accept was unanimous

Lillian & Martha shared our letters responding to the reserve funds for "extraordinary" or "unforeseen" expenses.

Melissa provided vehicle maintenance documentation to be reviewed.

Started to review Lillian's Budget/ Informational package.

Martha & Nancy got into a lengthy conversation on the clean-up phase of the Dec 2008 ice storm. Nancy had openly admitted to having knowledge of processing problems with the handling of the storm cleanup.

There were also concerns regarding Martha's request to review documentation on the Fire Truck and the Library.



The conversation ended with Lillian motioning to have an outside agency review the documentation Melissa second, Motion to accept was unanimous

Review Annual Report letter from the finance Committee. Martha motion we reconvene on 1/15/2010 @ 8:30 am, motion to accept was unanimous

Adjourned at 9:30 pm