

Finance Committee Minutes

Date: January 26, 2010

Time: 7:30 pm

Lillian Whitney: Chairman  
Martha Svedberg: Secretary  
John Steffian absent  
Melissa Coyle

Secretary's report: Approved minutes from 1/12/2010, 1/15/2010 with changes

Reserve Fund Transfers:

#10-13 \$11.06 Historical Commission Expense  
#10-14 \$250.00 Replace radiator in engine #1  
#10-15 \$5882.00 Replace engine in 2004 Explorer Expedition  
#10-16 \$2638.00 Replace transmission in 2004 Explorer Expedition

Lillian's information:

Topics for discussion: Reserved fund transfer  
Mass general laws for the safety of all assets  
Updated information for fin com. See packet  
Update on warrant expenditures and balance to date  
Board of selectmen's reply  
Other Business: 2011 Budget (level funding)  
Reviewed municipal financial law, and annual report.

Martha and Melissa submitted budget information from the library, and planning board.

Martha had requested from Nancy explanation on how the tax collector fees are paid if this is based on the gross or net of expenses. We also needed information on the plowing of private roads if 1099's are required.

Resubmit article to remove tax collector fees, we discussed being universal and remove all fees decision was unanimous.

Adjourned at 9:00