

**Finance Committee Meeting  
BOS/FinCom Joint Meeting after FinCom**

**April 17, 2013**

Regular meeting: called to order by Kevin Stetson at 7:30 pm

Present: Kevin Stetson, Kathy Panagiotes, Liryc Donald, Lillian Whitney

Guests: BOS: Peter, Mike

New Business: Budget Items

Free Cash Balance:	52,907.00 (remains after FinCom recommendations)
Projected Budget Deficit:	80,309.00

Proposals to decrease line items in budget discussed.

Next FinCom Meeting, TBA (suggested was day of Town Meeting)  
Kevin will post warrant for next meeting as soon as it is decided.

Adjourned : 7:35 pm

Respectfully Submitted,  
*Kathleen Panagiotes*

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FinCom/BOS: Called at 7:35, Peter McMurray (all above members present) Press present.

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|---|----------|
| 1. FY14 1% annual increase for non-contractual staff          | APPROVED |
| 2. Accept budget as it stands                                 | APPROVED |
| 3. Discussion that warrant needs revision to add more clarity |          |

Next Meeting of FinCom: Potentially May 28  
Kevin will contact committee to create best date.

Meeting adjourned XXX  
Respectfully Submitted,  
*Kathleen Panagiotes*

