

Town of Ashby Massachusetts

Finance Committee Meeting

January 14, 2013

Regular meeting called to order: 7:35 pm by Kevin Stetson, Chair

Present: Kevin Stetson, Kathy Panagiotes, Joe Armstrong-Champ, Lyric Donald

Minutes: of November 6 reviewed; several corrections and changes made: Accepted with corrections.

No meeting was held in December due to lack of business

New Business:

Welcome to Lyric Donald as a new member of the Finance Committee.

1. RFT 13-04

APPROVED

Mr. Mickola:

- Request is \$560.94
- Repair of glass partition that spontaneously cracked in December
 - 2 estimates received

Commentary by FinCom members:

- Should RFT 13-04 and others like it use monies from repairs and maintenance budget line items before coming to FinCom for transfers. Could be problematic when budget monies are exhausted at end of year.
- STM had allocated \$4300.00 for AFD ladder truck cable (Article 3). Line item in budget is only \$783.24. **Kevin will follow up.**
- Informative letter from Tree Warden, Allen Dawson, sent to townfolk. Good PR noted.

Next Meeting: January 22, 7:30 pm

Bob Hanson, new Town Administrator will attend

Adjourned 8:05pm

Respectfully submitted,

Kathleen Panagiotes

