

## **Finance Committee Meeting 3/29/2011**

*Attending: Haynes, Whitney, Carron, Margosiak, Joe AC, Kevin S*

Meeting called to order at 7:45PM

Discussion of this weeks budget changes was held. Some of the cuts from the 3/22 meeting were added back into the budget. Additional revenue was found in the new growth revenue line.

Carpet cleaning expenses were added back into the library budget.

A motion was carried to accept the budget labeled "Version 3-29" subject to further review of not more than \$5000. (5Y, 0N).

Discussion was held about warrant article 13 on a replacement piece of fire equipment. The department head was not able to attend the meeting, so the contents of an e-mail exchange was read to all in attendance. An understanding between the BOS and FINCOM is that the money to buy the equipment will include expenses needed to inspect the equipment before purchase.

Change to article 10 to be more generic so that it may cover some new playground equipment. More research needs to be done by Peter to figure out the details.

Petition warrant article was considered to allow drive up windows on commercial businesses.

Minutes for the 3/15 meeting were approved (5Y, 0N).

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RFT 11-36 for \$1095.90 for pressure washer repairs (4Y, 1N)

RFT 11-35 for \$1188.31 for heating fuel cost increase (4Y, 1N)

Next meeting 4-12

Meeting adjourned at 9:38 PM.