

Finance Committee Meeting

April 9, 2013

Regular meeting called to order: Kevin Stetson, Chair 7:10 pm

Present: Kevin Stetson, Kathy Panagiotes, Joe Armstrong-Champ, Liryc Donald, Lillian Whitney

Guest: Bob Hanson

Minutes: March 26, 2013 accepted with corrections.

New Business: Budget Items

No RFT's

1. Discussion at this meeting was related to FY14 budget.
 - Lyric brings up concern R/T oversight of town common mowing/mower and other areas of town that support themselves by dedicated town people
 - Bob Hanson and FinCom reviewed budget:
 - Expense Budget of 4/8/13
 - Reviewed green highlighted areas as they are level funded or below

FinCom APPROVED

2. Discussion of line items (Budget of 4/8)
 - Line 2: J. Collins is continuing as Assistant Town Administrator; beginning July1; administrative budget overall is down; vote to accept FY14 Expense Requests APPROVED
 - Line 4, 5: APPROVED
 - Line10-14: Map Maintenance: #13=\$6,900: reduce amount to \$1,600 NOT APPROVED
 - Line 10, 11, 12, 14: \$49,281 APPROVED
 - Line 15, 16, 17: #15 Salary Correction from 26,399.08 to 49,225.08 APPROVED
 - Line 22: deferred to April 10 TABLED
 - Line 36, 37, 38: APPROVED
 - Line 47, 48: Increase #48 from 30,000 to 40,000; town buildings in dire need of repair APPROVED
 - Line 49, 50, 51, 52, 53, 53a TABLED
 - Line 54, 55, 56, 57, 58, 58, 60a, 60, 61 APPROVED
 - Line 62, 63 #62; ? salary, ? employee (?Fitzgerald) TABLED

F/C 4/9/13

- Line 64, 65, 66, 67 APPROVED
- Line 80 APPROVED
- Line 81, 82, 83 APPROVED
- Line 83a, 84-90 APPROVED
- Line 91, 92, 93 APPROVED
- Line 102, 103a decrease # 103a to 1,875 APPROVED
- Line 104, 105, 106 #104 increased by 1,731.73 APPROVED
- Line 107, 108, 109, 110, 111, 112 #111 decreased by 2,000 APPROVED
- Line 116 return to FY13 amount of 3,200 APPROVED

Next Meeting w/BOS. April 10
Next FinCom Meeting, April 17

Adjourned : 10:33pm

Respectfully Submitted,
Kathleen Panagiotes