

Finance Committee Meeting

January 22, 2013

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

Present: Kevin Stetson, Kathy Panagiotes, Joe Armstrong-Champ, Liryc Donald, Sue Caron

Guest: Robert Hanson, new Town Administrator; Welcome Bob! He comes to Ashby with lots of experience via Pepperell and Dedham. His hours at present are Monday, Tuesday, Wednesday 10-4. His extension at the Town Hall is 25.

Minutes: November 6 and January 14 reviewed. Accepted with corrections.

Old Business:

1. Fire Department allocated \$4300.00 at TM for ladder truck cable. Line item showed only 783.24. Amount clarified with Bill Seymour and Terry Walsh. The correct amount was spent and the line item is balanced.

New Business:

1. RFT 13-05

APPROVED

- Zoning Board: Alan Pease
 - Requests 306.08
 - Advertising fee increased from 125.00 to 150.00
 - More hearings than expected (3)
 - Fee collected is turned back to general fund

2. Prep for May Town Meeting and Fiscal Budget: General Discussion w/ Bob Hanson

- NMRHS superintendent will attend FinCom meeting to discuss issues R/T school replacement vs. repair, AES windows; septic of Hawthorne Brook
- Department Head meeting to be held soon. TA has already noted some areas for potential cost savings.
- Noted need for repairs to Town Hall, windows, basement, roof.
- Police Station: new building
- FY 2013, Capital Plan, school budget, Prop 2 ½, bonds

Next Meeting: February 6 joint meeting with BOS/FinCom, 7:00 pm
Fin/Com regularly scheduled meeting Feb. 12 at 7:30 pm

Adjourned 9 pm

Respectfully submitted,
Kathleen Panagiotes

