

Finance Committee Minutes

Date: March 29, 2010

Time: 7:35

Lillian Whitney: Chairman

Martha Svedberg: Secretary

Melissa Coyle: 7:45 Left 9:40

Kevin Stetson: New Member

Town Accountant arrived at 9:00

Reserve Funds Transfers:

Motion and accepted to approve

#10-24 \$564.06 Repair on first floor town hall boiler

#10-26 \$327.87 Cost to house prisoner at state police in Lunenburg

Motion and accepted not to approve

#10-23 \$2021.98 EMS ALS Services

Send letter, third request to explain why invoice does not accompany request

Reviewed and discussed:

Suburban Coalition Annual Legislative Meeting

Finance Committee 2011 budget

Draft of 3/22/2010 Special Meeting

Motion and Accepted

Article 1 Approved

Article 2 Approved

Article 3 No Action

Article 4 Approved

Article 5 No Action

Article 6 No Action

Article 7 Approved

Article 8 No Action

Article 9 No Action

Draft of 3/22/2010 Annual Town Meeting

Article 1 Approved

Article 2 Approved

Article 3 Approved

Article 4 Approved

Article 5 Approved

Article 6 Approved regarding the removal of Tax Collectors Fees

Article 7 No Action (according to Nancy this article is to be removed by BOS)

Article 8 No Action

Article 9 No Action

Article 10 No Action

Article 11 No Action (items were not invoiced in 2008 & 2009 how do we assure this doesn't happen again, see audit reports)

Article 12 No action

Article 13 No Action

Article 14 Approved

Article 15 Approved

Article 16 No Action

Article 17 No Action

Article 18 No Action

Article 19 Approved

Article 20 No Action

Article 21 No Action

Article 22 Approved

Note: Most No Action votes are due to the failure to supply supporting documentation

Motion and accepted to have a sub committee meet to review budget, if we cannot get a quorum.

Adjourned @ 9:50