

**Meeting of the Finance Committee  
June 16, 2004**

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**Attending:** Todd Abbott, John Carter, Brenda Edgerly, Paul Verrell

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**Not Attending:** Denise Everest, Dave Fedrizzi

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A Special Town Meeting will be held on Tuesday, June 29<sup>th</sup> or June 30<sup>th</sup>, 2004. The purpose of this meeting is to cover the deficits in the town budget for the year 2003-2004 or omissions from the warrant proposed at the Town Meeting in April 2004. The Finance Committee was asked to make their recommendations for the following articles:

Article 2: Carry forward funds needed for the construction of the storage area and addition at the Town Hall and for the Ross Corner Fire Truck. Finance Committee recommends: Ought to pass as written

Article 3: Approve funds in the amount of \$17,000.00 for the lease of the town tractor for the 2003-2004 fiscal year. Finance Committee recommends: Ought not to pass until further information is received.

Article 4: Approve funds in the amount of \$17,000.00 for the lease of the town tractor for the 2004-2005 fiscal year. Finance Committee recommends: Ought not to pass until further information is received.

Article 5: This article requests the approval of \$20,000.00 for the Fire Department to be used with the permission of the Fire Chief and the Selectmen. At the time of the Finance Committee meeting there was not enough information for a recommendation, therefore, the recommendation of the committee will be Ought not to pass without further information.

Article 6: To approve monies in the amount of \$ 3,000.00 for the shortfall in the municipal supply account. The Finance Committee recommends: Ought not to pass without further information.

Article 7: To cover the cost of plowing contracted for the municipal parking lots. Finance Committee recommends: Ought to pass with and explanation of the \$1043.00 shortfall.

Article 8: Requesting approval for the coverage of emergency bills for the Transfer Station. To date there is a balance of \$95,162.59 in the Transfer Station revenue account. With bills from the end of May and all of June to pay which includes the fees we pay to RWS, D&E and payroll which amount to \$81,583.00 there still seems to be sufficient in the account to cover unforeseen emergency expenditures. The Finance Committee recommends that the requested amount come from this years (2003-2004) fees only and not to expend any monies from surplus.

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The meeting adjourned at 8:45 p.m.

The next meeting of the Finance Committee will be on Wednesday, June 23 at 7:00 p.m.

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Respectfully submitted  
Wendy Carter, Secretary

