

**Meeting of the Finance Committee  
June 23, 2004**

**Attending:** Todd Abbott, John Carter, Brenda Edgerly, Denise Everest, Dave Fedrizzi, Paul Verrell

**Also Present:** Nancy Brandt

Dave opened the meeting at 7:15 pm with questions regarding the Special Town Meeting on Tuesday, June 29, 2004. Nancy Brandt was able to address these inquiries.

The recommendations from the Finance Committee for the articles on the Special Town Meeting are as follows:

Article 2: Carry forward the 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 6-0-0**

Article 3: Approve funds in the amount of \$17,000.00 for the lease of the town tractor for the 2003-2004 fiscal year.

Nancy explained that the town tractor has been paid out of the accounts making use of the tractor but these funds were never included in that department's budget. It is necessary to create an account for the tractor which will identify which department uses the vehicle and the amount billed to each particular department. Finance Committee recommends: **No additional monies be raised and that all accounts using the tractor be charged their portion of use. 6-0-0**

Article 4: Approve funds in the amount of \$17,000.00 for the lease of the town tractor for the 2004-2005 fiscal year. The Finance committee recommends : **Ought to Pass with the \$17,000.00 charged to the departments making use of the town tractor. 5-0-1**

Article 5: Shall the Town approve any money's left at the end of the year in excess of \$20,000.00 to be carried over and held in an account designated only for emergence purchases of Fire Department equipment, to be spent with joint approval from the board of Selectmen and the Fire Chief. Finance Committee recommends: **Ought not to pass as written. 6-0-0**

Article 6: To see what sum of money the Town will appropriate for the deficit on Municipal Building Supplies. Finance Committee recommends: **Approve the deficit up to \$3000.00 from surplus. 6-0-0**

Article 7: To see what sum of money the Town will appropriate for the deficit in the plowing and sanding of Municipal Parking Lots. Finance Committee recommends:

**Ought to pass with monies taken from surplus. 6-0-0**

Article 8: To see what sum of money the Town will appropriate for the deficit in the Transfer Station account. Finance Committee recommends: **Amount of deficit to come from the Transfer Station's current year revenues. 5-0-1**

Dave suggested that this committee review the Capital Plan at the July meeting.

This meeting was adjourned at 8:45 pm.

Respectfully submitted,  
Wendy Carter, Secretary