

**Finance Committee**  
**Wednesday, October 13, 2004**

**Attending:** Todd Abbott, John Carter, Rebekah Higgins, Cindy Moore

**Not Attending:** Brenda Edgerly, David Fedrizzi

Todd called the meeting to order at 7:05 p.m. All department budgets and agency requests need to be submitted to this committee by December 25.

All department "5 Year Capital Improvement Plan" proposals need to be submitted to Nancy by October 25, 2004. Nancy has instructed each department regarding the proper completion of the forms so that all departments supply the information in the same format.

Depending upon the outcome of the referenda question #1, a significant increase in fees for all departments can be expected. This committee will discuss deep-cutting measures if necessary.

A motion was made and seconded recommending to the Selectmen that no Town Meeting be held this April. Members of this committee discussed the lack of attendance, the ability to stack a vote, the need to place questions on a ballot instead of a hand vote, and the costs incurred of the meeting resulted in a unanimous vote from those in attendance.

A motion was also proposed requiring the Finance Committee to be involved with the recommendation in the awarding of bids. Vote: 4-0-0

A motion was made and seconded for the requests of outside agencies to submit their requests by December 25, 2004 in order to be placed on the warrant. \*\*If this request is not received by that deadline, a '0' request **not** be indicated on the warrant. Vote: 4-0-0

Motion: The Finance Committee requests a budget of \$1000.00 for the FY2005. This budget item to be used for informational and

educational announcements in our local papers in regard to fiscal issues facing our citizens.

Vote 4-0-0

Next meeting will be October 27<sup>th</sup> at 7:00 p.m.

Respectfully submitted,  
Wendy Carter,  
Secretary