

**Minutes of the Finance Committee**  
**Wednesday, February 9, 2005**

**Attending:** Todd Abbott, John Carter, Brenda Edgerly, Duane Fay, Rebekah Higgins, Cindy Moore

**Not Attending:** David Fedrizzi

Todd Abbott opened the meeting at 7:10 p.m. Neither departments (Fire and EMT) were able to attend tonight's meeting. The remaining warrant articles were discussed. Results are as follows:

Article 30 Discussion on this article resulted in a motion to reduce the Old Home Days request from \$21,441.00 to \$20,000.00 . This was seconded. Vote 6-0-0

Article 31 A motion was made and seconded to provide \$0.00 funding to social agencies for the fiscal year 2006. Vote: 6-0-0

Article 32 No vote taken until questions are answered.

Article 33 Motion and second to approve \$0.00 for Blueberry Lane. Vote 6-0-0

Article 34 Motion and second to approve \$0.00 for Chadbourne Ridge Road. Vote 6-0-0

Article 35 Motion and second to approve \$0.00 for Hamilton Road. Vote 6-0-0

Article 37 Motion and second to approve \$0.00 for the boat launch attendant on Ossipee Lake. Vote 6-0-0

Article 38 Motion and second to approve maintenance of the Fire Roads with funds collected from state revenues from snowmobile registrations. Vote 6-0-0

Chief Birkemose will be invited to meet with this committee on February 16<sup>th</sup>. A letter will be sent to Pam L'Heureux to explain the purchase of the trailer as she will not be able to meet with this committee on the 16<sup>th</sup>. The Finance Committee will be meeting with the Selectmen on February 23<sup>rd</sup>.

Respectfully submitted,  
Wendy Carter, Secretary