

**Minutes of the Finance Committee**  
**May 25, 2005**

**Attending:** Todd Abbott, John Carter, Brenda Edgerly, Duane Fay

**Not Attending:** David Fedrizzi, Rebekah Higgins

The meeting was opened at 7:15 p.m. by Todd Abbott. A discussion of improving the effectiveness of our meetings and purpose of this committee followed. It was decided that this committee would meet with department heads on a quarterly basis in order to discuss needs and procedures per the Charter. If the chair of a specific department is not available, it will be suggested to send an alternate representative. The 5 year Capital Plan will be reviewed with Departments in July.

It was hoped that the Selectmen will fill the two vacancies on this committee as soon as possible.

The Finance Committee is requesting a workshop with the Selectmen to be scheduled shortly.

A list of Departments and their directors will be available for the next meeting.

A copy of a line item budget for SAD 57 will be requested

Meetings scheduled for next month are set for June 8 and 22.

Respectfully submitted,  
Wendy Carter  
Secretary