

Finance Committee Minutes
May 17, 2006

Attending: Todd Abbott, Dan Babb, John Carter, Janice Young

Not Attending: Brenda Edgerly

Also Attending: Evan Grover, Dee Smith, Karen Banks, Paul Verrill Sr.

Chairman, Todd Abbott, called the meeting to order at 7:07 p.m. John Carter moved that the minutes of May 3, 2006 be accepted as written. This was seconded by Dan Babb and resulted in a unanimous vote.

New Business

The Selectmen have scheduled a workshop to be held with the Auditor on the 5th Tuesday of May. The Finance Committee was requested to attend. Warrant articles for the Special Town Meeting will also be discussed at this time. This committee selected Janice Young to be the spokesperson from this committee. A summer meeting schedule was discussed. There is the possibility to meet once a month with the option to hold a workshop meeting, however, with new members to be appointed to this board, it may be necessary to continue to meet on the 2nd and 4th Wednesdays so the newly appointed members will have the opportunity to review the town's financial system of budgeting before the intense budgeting season begins. Mr. Babb suggested that this discussion be tabled. No reports have been received by this committee from the Treasurer.

Old Business

The Fire Department has taken receipt of the former deputy vehicle. It has been inspected and re-lettered.

Two new committee members will be appointed by the Selectmen. It is expected that they will be present for the first June Finance meeting.

Mrs. Young indicated that she will speak with the Treasurer to discuss possible forms of reports to be sent to the Finance Committee. Using the EXCEL program can allow the reports to be printed in specific detail and form.

The next meeting of this committee will be June 14th.

Respectfully submitted,
Wendy Carter
Secretary