

**Finance Committee Minutes**  
**November 5, 2008**  
**7:00 PM**

Attending: Mark Lepper, Brenda Edgerly, Dave Williams & Tina Cote

Meeting called to order at 7:05 PM.

David Williams was welcomed to the Finance Committee.

The current Exp./Rev. Summary Report was discussed. A few questions/concerns from committee members:

- 15 Insurance: would like to get some clarification of the difference between 5500 (Liability Insurance) and 5520 (Prop & Csly)– perhaps a definition of the two?
- 55 Parks & Rec: YTD expenses– 64.3% of budget spent. Are the revenues up? Salaries are at 130%?

How does the BOS feel about 30% of General Assistance budget spent as of October 2008?

- There was an expense in the amount of \$750.00 for cremation with no budget – what was cremated?

The 2009-2010 budget time lines were discussed

A request for a committee secretary would be much appreciated.

A discussion was had with respect to the election results. The voters approved changes to the Charter: specifically to the number of members to the Finance Committee. When will this change officially take place?

Next meeting scheduled for November 19, 2008 at 7:00 PM

Meeting adjourned at 7:55 PM.

Respectfully submitted,

Tina A. Cote