Town of Groton Finance Committee Middle School Cafeteria May 3, 2004

Minutes

Present: J. Cochran, W. Nordblom (Chair), D. Powell (8:20 P.M. to participate in the Town Meeting), S. Shuman, S. Webber, J. Wilson, Town Accountant V. Jenkins

The meeting was called to order at 6:45 P.M. with the Chair, Win Nordblom, presiding.

Special Town Meeting Warrant

• **Motion**: S. Webber moved, S. Shuman seconded to approve all six Special Town Meeting articles. Vote 5-0 in favor.

Annual Town Meeting-Article 4 Clarification

- Discussed Article 4; 3% COLA and the FinCom's previous vote at the meeting of March 30, 2004.
- Motion: To approve the 3% COLA. Vote 2-1 with S. Shuman and J. Wilson recusing.

Minutes

- **Motion:** J. Cochran moved, S. Webber seconded to accept the minutes of the April 20, 2004 meeting. Vote: 4-0-1 (J. Wilson absent).
- Motion: J. Cochran moved, S. Webber seconded to accept the minutes of the April 26, 2004 meeting. Vote: 5-0.

Town Meeting

• The Committee participated in the Annual Town Meeting.

Next meeting

• The next meeting is scheduled for May 10, 2004 in the Middle School Cafeteria at 6:45 P.M. (before Town Meeting).

Adjournment

• The meeting was adjourned at 11:02 P.M.

Respectfully submitted,

Stuart J. Shuman Recording Secretary