

Minutes - Finance Committee Meeting
June 30, 2005

Approved

Chair Steve Webber called the meeting to order at 7:05 p.m. Committee members present were Garrett Boles, Ann Walsh, Michael Flynn, Steve Webber and Jan Cochran. Valerie Jenkins, Town Accountant, was also present.

The main reason for the meeting was to evaluate what requests for reserve fund transfers should be approved before the fiscal year end.

Ann Walsh made a motion to transfer \$1,556.96 to the Transfer station account, per request, to pay for bailer repairs. Garrett Boles seconded the motion. The transfer was then discussed and it was unanimously voted to approve the transfer.

The next request was from the Erik Aaltonen, Sealer of Weights and Measures, for \$125.00 reimbursement of fees. Motion to approve this was made by Jan Cochran, seconded by Mike Flynn. It was unanimously approved.

The third request was from Jean Kitchen for \$12,000 to be transferred for payment of Town Counsel. Jan Cochran made the motion for approval and Ann Walsh seconded it. This was unanimously approved.

Steve Webber passed out a list of Goals for FY 2006 and requested that these be read and considered.

The meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Jan Cochran
Committee Member