

Finance Committee Meeting Minutes
September 26, 2006

Item	2/26/2006 Agenda Items	Attendees:	Title
1	Review & discuss STM warrant articles	Jay Prager	Chairman
2	Town Accountant's proposed funding plan for STM articles	Ann Walsh	Vice Chairman
3	FinCom department review meeting schedule	Peter DiFranco	Secretary
4	Department liaison assignments	Jan Cochran	Committee Member
5	Town Accountant's discussion of matters regarding FY06 year-end.	Mike Flynn	Committee Member
6	Review, discuss & approve minutes of FinCom meeting of 9/5/06.	Monica Hinojos	Committee Member
7	Other matters & adjourn.	Valerie Jenkins	Town Accountant

Location/Time
Legion Hall
Hours: 7:00 - 8:45 PM

Future Agenda Items/Meetings

FinCom Meeting 10/10/06 7:00 PM Legion
Selectmans Meeting 10/2/06 7:00 PM

Minutes:		Description of Action	Owner	Due Date
1	Review & discuss STM warrant articles	Reviewed articles. Suggested Jay contact Rick Hughson, CPC Chairman, to include CPC recommendations in warrant	Jay Prager	10-Oct
2	Town Accountant's proposed funding plan for STM articles	Handouts provided	Committee	Ongoing
3	FinCom department review meeting schedule	Reviewed proposed meeting schedule. Agreed to delay budget review & approval schedule. Jay to discuss with Selectman	Jay Prager	10-Oct
4	Department liaison assignments	Re-assigned Stu Shuman's assigned departments to Peter DiFranco. Mike Flynn assigned Board of Assessors, Water Department, Sewer Department, Country Club & CPC. Jay Prager to take on Recycling Committee	Committee	Complete
5	Town Accountant's discussion of matters regarding FY06 year-end.	Provided requested info on budget-to-actuals FY06 and final balance sheets	Committee	Ongoing
6	Review, discuss & approve minutes of FinCom meeting of 9/5/06.	Approved minutes. Vote 5-0-0	Committee	Complete
7	Other matters & adjourn.	Discussed potential committee candidates	Committee	Ongoing