

FINANCE COMMITTEE MEETING
July 13, 2011

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Meeting Date: July 13, 2011

Called to Order: 6:02 PM

Finance Committee Members Present: John Hanold, Mike Naughton and Lynn Reynolds

Others Present: Carolyn Olsen (Town Accountant)

Minutes

Finance Committee Moved:

To approve the minutes of May 25, 2011.

Vote: 2 In Favor 0 Opposed 1 Abstained

Reorganization

Finance Committee Moved:

To appoint John Hanold as Chair, Mike Naughton as Vice-Chair, and Andrew Killeen as Clerk.

Vote: 3 In Favor 0 Opposed 0 Abstained

Status of Government Review Committee

Mr. Naughton provided the following status update:

- The committee is appointed by the Town Clerk and consists of 1 Town Meeting member from each precinct and 3 residents who are not Town Meeting members. The current membership includes Mike Naughton, John Reynolds, Joyce Morin and David Detmold. The committee still needs town meeting members from Precincts 3 and 6 as well as the 3 non-Town Meeting members. Anyone interested in serving on the committee should contact the Town Clerk.
- Current feeling is that if they can get up to 5 members they can proceed.
- Plan to put together a survey asking how well our town government works and what changes should be considered.
- The committee will ask the state, through the Town Clerk, if it would provide samples of precinct maps with 4 and 5 precincts.

Other Updates

The Technical main concern at this point is whether the school district will be able to meet their budget goal for Fiscal Year 2013.

List of Documents and Exhibits - none

Next Meetings

August 10, August 24, September 7

Adjourned 6:45 PM

Respectfully Submitted,
Carolyn Olsen