

**FINANCE COMMITTEE
MINUTES
JULY 10, 2008**

Chris Smith, Vice-Chair, called the meeting to order at 7:05 P.M.

MEMBERS PRESENT: Chris Smith, Gordon Allen, Chris Morris, Gary Benoit, Bob Buchele and Paul Wetzel

MEMBERS ABSENT: Kim Boas and Charlie Heath

MINUTES:

The minutes for May 15th were approved as written. Motion GA/Second CM. Passed unanimously. June 2nd minutes approved as written. Motion KB/Second GA. Passed with Peter and Gary abstaining (not present). June 19 minutes approved as written with the exception of the spelling of Mahieu. Motion GA/Second BB. Passed with Peter and Gary abstaining (not present).

NEW BUSINESS:

Finance Committee Appointments: (1) Chair--Chris Smith. GA/CM. Passed unanimously. (2) Peter Mahieu--Brassworks Reuse Committee. GA/GB. Passed unanimously. It is agreed by the members present to wait until a full board is present to continue nominations for other positions.

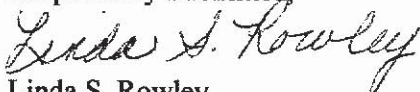
RSFTs (1) \$707.72 to Veterans Benefits from Group Insurance. Motion CM/Second GA. Passed unanimously. (2) \$10.79 to Police labor. Motion CM/Second GA. Passed unanimously. (3) \$2,490.00 to Fire Department labor from Town Administrator. Motion CM/Second GA. Passed unanimously. (4) \$400.00 to Police labor from expenses. Motion CM/Second GA. Passed unanimously. (5) \$87.50 to fuel from copier maintenance. Motion CM/Second GA. Passed unanimously. (6) \$2,000.00 to town counsel from Group Insurance. Motion CM/Second GA. Passed unanimously. (7) \$306.07 to utilities for the Library from Clerk's Assistant Account. Motion GA/Second CM. Passed with BB abstaining. (8) \$2,500.00 to audit from Group Insurance. Motion CM/Second GA. Passed unanimously.

SCHEDULED MEETINGS:

July 17th @ 7:00 P.M. A joint meeting with the Select Board to fill the vacancy of Karen DeSalvio.

ADJOURNMENT: Meeting adjourned at 8:00 P.M. Motion CM/Second GA. Passed unanimously.

Respectfully Submitted,



Linda S. Rowley
Recording Secretary