

**FINANCE COMMITTEE  
MINUTES  
JANUARY 15, 2009**

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

MEMBERS PRESENT: Chris Smith, Paul Wetzel, Gordon Allen, Kim Boas, Gary Benoit, Charlie Heath and Bob Buchele

MEMBERS ABSENT: Chris Morris and Eric Ceretta

Deficit Spending -- authorization for snow and ice removal was approved unanimously (jointly with the Select Board). GA/KB.

Other Business – (1) Certified free cash is \$500,150.00. (2) Gary will submit the information for the town report. (3) Paul attended the local school committee meeting. They are considering closing the James School (which would save \$150,000), letting some people go, plan to investigate trailer classrooms and the Charter School has inquired about renting the James School. (4) The Building Needs Committee is developing a survey of town buildings with a final report scheduled in October. The Finance Committee appointee is Eric, with Kim and/or Gordon taking his place if necessary. (5) The town will have energy audits completed on their buildings per Kim Boas. (6) The Veteran's Benefits are \$2,200.00 per month and the account will be depleted by next month.

ADJOURNMENT: Meeting adjourned at 8:10 P.M. Motion BB/Second KB. Passed unanimously.

Respectfully Submitted,

Linda S. Rowley  
Recording Secretary