

**FINANCE COMMITTEE  
MINUTES  
MAY 7, 2009**

Chris Smith, Chair, called the meeting to order at 7:15 P.M.

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

MEMBERS ABSENT: Eric Ceretta and Chris Morris

SELECTBOARD: Jeff Cuiffreda, Dave Mathers and Denise Banister

Minutes for April 30<sup>th</sup> were amended as follows under Notes: 1) delete sentence on the bus contract coming in with “good numbers” for lack of clarity. 2) Questions of raises of 3% and the time line of June 15<sup>th</sup> are confusing. 3) Changing “This will be revisited” under discussions to “These will be revisited”. Motion PW/Second GA. Passes with BB abstaining.

Request for Transfer of \$1,215.00 to Water Improvement Debt from Water, Labor and Expenses as requested by Peter Mahieu. Motion GA/Second KB. Passed unanimously.

Budget approved as presented for \$5,400,575.00. Motion GA/Second GB. Passed unanimously. Will be presented at the next meeting using 6 columns for the All Boards meeting.

Discussions: (1) Notice of 120 day right of first refusal on the Orwatt Land in Williamsburg—will request further information at the All Boards Meeting before any recommendations from the committee. (2) Will also defer any recommendation regarding \$60,000.00 for the local school design request.

SCHEDULED MEETINGS: All Boards Meeting -- May 14<sup>th</sup> @ 7:00 P.M.

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

Respectfully Submitted,

Linda S. Rowley  
Recording Secretary