

**FINANCE COMMITTEE
MINUTES
SEPTEMBER 17, 2009**

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

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

MEMBERS ABSENT: Charlie Heath and Chris Morris

Minutes: May 7th - accepted as written. Motion KB/Second GA. May 14th – accepted as written. Motion KB/Second GA. July 8th - accepted as written. Motion PW/Second GB. Note: Kim will provide the July 16 minutes at the next meeting.

Nominations: (1) ViceChair, Kim Boas. Motion GA/Second EC. Passes unanimously. (2) Secretary, Gary Benoit. Motion EC/Second GA. Passes unanimously. (3) Regional School Committee, Eric Cerreta. Motion GA/Second BB. Passes unanimously. (4) Local School Committee, Paul Wetzel. Motion BB/Second KB. Passes unanimously.

Free Cash: \$547,077.00

Discussions: (1) Appointment of Gordon Allen as a member to the Dunphy School Committee. (2) All agree that a list of assessed values of the town's assets is necessary for the Capital Planning Board. The Select Board is in charge of the town's assets. Questions arise of the Town Administrator doing an annual report of assets and trying to establish a capital budget inside the operating budget (1 – 2%). A motion was made (GA/EC) to modify the word policy to process in the title for the Finance Committee approving the draft subject to condition of that change for the Town of Williamsburg. Passes unanimously.

MEETINGS: December 17 @ 7:00 P.M.

ADJOURNMENT: Meeting adjourned at 8:05 P.M. Motion EC/Second KB. Passed unanimously.

Respectfully Submitted,

Linda S. Rowley
Recording Secretary