

FINANCE COMMITTEE MINUTES

APRIL 18, 2013

The meeting was called to order at 7:30 PM in the Selectmen's Meeting Room of Town Hall. The following members were present: Ken Szajda, Charlie Kaslow, Dan Alfred, Michelle Zeamer and Michelle Johnson. Kathleen White was absent.

Charlie Kaslow, seconded by Dan Alfred, made a MOTION to approve the minutes of January 24, 2013 as amended. Passed 4-0-1(C, Kaslow abs).

Charlie Kaslow, seconded by Michelle Johnson, made a MOTION to approve the minutes of January 31, 2012. Passed 5-0-0.

Charlie Kaslow, seconded by Michelle Zeamer, made a MOTION to approve the minutes of February 7, 2013. Passed 5-0-0.

Charlie Kaslow, seconded by Michelle Zeamer, made a MOTION to approve the minutes of February 14, 2013 as amended. Passed 4-0-1(D. Alfred abs).

Dan Alfred, seconded by Michelle Johnson, made a MOTION to approve the minutes of March 21, 2013 as amended. Passed 5-0-0.

Charlie Kaslow, seconded by Dan Alfred, made a MOTION to approve, but not release, the minutes of the March 21, 2013 Executive Session. Passed 5-0-0.

Michelle Zeamer, seconded by Dan Alfred, made a MOTION to approve the minutes of March 28, 2013. Passed 5-0-0.

The following FY14 budgets were voted as listed below:

<u>Dept.</u>	<u>Amount</u>	<u>Moved</u>	<u>Seconded</u>	<u>Vote</u>
Assessors	\$ 184,300	Michelle Zeamer	Charlie Kaslow	5-0-0
Treasurer/Collector	297,398	Michelle Zeamer	Charlie Kaslow	5-0-0
Technology	93,053	Michelle Zeamer	Charlie Kaslow	5-0-0
Conservation	43,516	Michelle Zeamer	Charlie Kaslow	5-0-0
Planning	71,899	Michelle Zeamer	Charlie Kaslow	5-0-0
Fire	787,969	Michelle Zeamer	Charlie Kaslow	5-0-0
Highway	1,213,919	Michelle Zeamer	Charlie Kaslow	5-0-0
Building	127,242	Michelle Zeamer	Charlie Kaslow	5-0-0
Health	126,364	Michelle Zeamer	Charlie Kaslow	5-0-0
Council on Aging	170,168	Michelle Zeamer	Charlie Kaslow	5-0-0
Youth	114,694	Michelle Zeamer	Charlie Kaslow	5-0-0
Library	442,708	Michelle Zeamer	Charlie Kaslow	5-0-0
Parks	91,262	Michelle Zeamer	Charlie Kaslow	5-0-0

Benefits	5,959,726	Michelle Zeamer	Charlie Kaslow	5-0-0
Ambulance	392,424	Michelle Zeamer	Charlie Kaslow	5-0-0
Keefe	617,396	Michelle Zeamer	Charlie Kaslow	5-0-0

At 9:00 PM, Michelle Zeamer, seconded by Michelle Johnson, made a MOTION to adjourn the meeting.
Passed 5-0-0.

Respectfully submitted,

Date Approved: September 24, 2013

Faith Antonioli, Secretary