

**FINANCE COMMITTEE MINUTES
JANUARY 11, 2011**

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, Gordon Johnson, Jim Crews, and Mark Schultz. Jay Leary, Pam Zicko and Tom Meehan were absent from the meeting.

Gordon Johnson, seconded by Mark Schultz, made a MOTION to approve the minutes of December 7, 2010, as amended. Passed 4-0-0.

Gordon Johnson, seconded by Mark Schultz, made a MOTION to approve payment of a bill submitted by Faith Antonioli for meetings and minutes for the month of December, totaling 4.5 hrs. Passed 4-0-0.

Gordon Johnson, seconded by Mark Schultz, made a MOTION to transfer \$2175 from the Reserve fund to the ZBA, org. # 01173, for legal fees, obj. #52190, related to Cedar Ridge. Passed 4-0-0.

The schedule for next weeks FinComm meeting includes Town Clerk and Elections budgets (7:35 pm); Parks & Recs (8:00) and FinComm and Reserve Fund budgets. The BOH budget presentation has been moved to February 1st.

Jim Crews said that the Schools' Budget Subcommittee would like to meet with the FinComm, perhaps on a Wednesday. Several FinComm members said that they can't meet on Wednesdays. The new initiatives meeting between School Administrators and School Committee is scheduled for January 24th. The School's official budget presentation to the FinComm is scheduled for March 22nd.

At 7:55 pm, Gordon Johnson, seconded by Mark Schultz, made a MOTION to go into Executive Session, and not return to open session, to discuss a matter with the Open Space Committee. A roll call vote was taken: Jim Crews: yes; Gordon Johnson: yes; Mark Schultz: yes; and Ken Szajda: yes. Passed 4-0-0.

Respectfully submitted,
Faith Antonioli, Secretary

Date Approved: January 25, 2011