FINANCE COMMITTEE MINUTES MAY 1, 2012

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, Mark Schultz, Tom Meehan, Michelle Zeamer, Kathleen White and Pam Zicko.

Pam Zicko, seconded by Kathleen White, made a MOTION to approve a bill submitted by Faith Antonioli for the meeting and minutes of April 24, 2012, totaling 4.0 hrs. Passed 6-0-0.

Mark Schultz, seconded by Kathleen White, made a MOTION to approve the minutes of March 20, 2012, as amended. Passed 5-0-1(P. Zicko abs.)

Mark Schultz, seconded by Pam Zicko, made a MOTION to approve the minutes of March 27, 2012. Passed 6-0-0.

Pam Zicko, seconded by Mark Schultz, made a MOTION to approve the minutes of April 5, 2012. Passed 6-0-0.

Pam Zicko, seconded by Mark Schultz, made a MOTION to approve the minutes of April 10, 2012. Passed 6-0-0.

Pam Zicko, seconded by Mark Schultz, made a MOTION to approve the minutes of April 17, 2012. Passed 6-0-0.

The Planning Board was requesting a Reserve Fund transfer, but FinComm needs more information before voting on it.

The purpose of this meeting was to give residents an opportunity before Town Meeting to come and ask questions regarding the budget. One person had questions about the Adams gym floor, which Keith Buday was asked to answer, as it was a School issue. Kevin Conley also had some questions and comments regarding the Schools. He also asked why benefits are not part of each individual budget.

After waiting for another 30 minutes, in case someone came in with any questions, Pam Zicko, seconded by Mark Schultz made a MOTION to adjourn the meeting at 8:40 PM. Passed 6-0-0.

Respectfully submitted, Faith Antonioli, Secretary Date Approved: June 26, 2012