

Finance Committee Minutes

DRAFT

April 17, 2012

Present Ted Murray, Janet Rogers, Ricki Carroll, Tom Carter

Called to order at 7:30 PM

M.S.V.
(3-0-1)
5/2/12

Met with Select Board Chair, Norm Russell, to review further revisions of the budget spreadsheet. After Norm departed, we discussed the Warrant articles for the May 5 Annual Town Meeting (see attached warrant) and voted as follows:

<u>Article</u>	<u>Recommendation (For/Against/Abstain)</u>
3	For (4-0-0)
4	For (4-0-0)
5	N/A
6	For (4-0-0)
7	Against (4-0-0); To amend: "... sum of up to <u>\$25,000</u> ... a <u>used truck</u> ..." (4-0-0)
8	For (4-0-0)
9	For (4-0-0)
10	For (4-0-0)
11	For (4-0-0)
12	Against (4-0-0); To amend: "Elections <u>\$5,000</u> " (4-0-0)
13	For (4-0-0)
14	Against (4-0-0); To amend: "Police Dept. <u>\$39,655</u> " (4-0-0)
15	For (4-0-0)
16	For (4-0-0)
17	For (4-0-0)
18	For (4-0-0)
19	No recommendation (2-2-0); To amend: "Senior Center <u>\$28,322</u> " be replaced with " <u>Ashfield Community Center \$20,000</u> " (4-0-0)
20	For (4-0-0)
21	For (4-0-0)
22	For (4-0-0)
23	For (4-0-0)
24	For (4-0-0)
25	For (4-0-0)
26	For (4-0-0); But re-word as: "sum of <u>money</u> ..." (4-0-0) [to allow for additional \$20,000 if Article 7 is amended; otherwise, FinCom would recommend FOR addition of \$65,000 to Stabilization Account by vote of 4-0-0]
27	For (4-0-0)
28	For (4-0-0)

Meeting adjourned at 10:17 pm

Minutes Submitted by Ted Murray