

Finance Committee Meeting
April 11, 2013

M.S.V w/ edits
4-0-0
5/4/13

Meeting called to order at 7:01 pm

Joint meeting with Select Board called to order at 7:03 pm.

Present: Ted Murray (chair), Janet Rogers, Ricki Carroll, David Newell, Tom Carter (SB chair), Ron Coler, Paulette Leukhardt

April 17th date set to have finalized warrant for Annual Town Meeting.

David Newell recommended Acting Clerk of FinCom send letter to retiring Highway Dept. employee Curt Pichette thanking him for his years of service
VoTech budget request discussion. - FinCom asked SB to send official letter to owner of Travel Kuz officially requesting transportation route changes.

Concerns about accurate reporting change of residency of students as it affects the town's assessment figures. SB made motion to send letter to Vocational school requesting confirmation of student's residency.

Salaries under General Government discussed. FinCom agrees w/ increase hours, but questions % of increase of hourly rate. SB suggest 15% for Executive Administrator & FinCom suggests 10%. SB suggests 25% for Asst. Municipal Clerk & FinCom suggests 15%.

FinCom requests more clarification about \$10K appropriation to Fire House Town Hall Capital.

Police Dept. Budget discussion. Revised budget proposal shown to FinCom. Need more info from Police Chief.

Belding Memorial Library budget proposal discussion - Sat. assistant & sick day replacement coverage.

Veterans Graves Acct - \$1K hist., cut to \$800 2 yrs.

Highway Labor - difference of retired & new employee positions

Lake Dam Maintenance & Retention Wall accounts - amount chosen to prepare for getting work done in the future. Will be treated as separate line on town meeting warrant.

Next FinCom meeting 4/16/13 @ 7:00 pm. Next SB meeting on 4/17/13 @ 6 pm w/ Police Chief and possible warrant signature.

Meeting adjourned @ 10:30 pm.

Respectfully submitted,

Janet Rogers