

Finance Committee Meeting 2/22/2011

Attending: Haynes, Whitney, Carron, Margosiak, Joe AC, Kevin S

Meeting called to order at 7:40PM

RFT #11-17 for \$1459 (5Y, 0N) [heating system repairs]

RCTS #4 for \$700 (5Y, 0N) [misc expenses for the transfer station]

RFT #11-18 for \$2496 (5Y, 0N) [training ammunition expenses]

RFT #11-19 for \$1854 (5Y, 0N) [gas prices rise]

RFT #11-20 for \$851.87 (5Y, 0N) [lighting issues on cruiser]

RFT #11-21 for \$360.70 (4Y, 1N) [lock up fees]

RFT #11-22 for \$2175 (5Y, 0N) [uniform cleaning fees in new contract]

RFT #11-23 for \$794.35 (5Y, 0N) [repair to police vehicle]

RFT #11-24 for \$3200 (0Y, 5N) [badgequest fees]

RFT #11-25 for \$430.10 (5Y, 0N) [replacing damaged wheels]

RFT #11-26 for \$4006.66 (5Y, 0N) [broken plow]

Animal control officer explained her role and the levels of service that she provides to the town. She provides 30+ or more calls per week for domestic and wild animals.

Fire chief Bill Seymour spoke about the changes in his budget. The major additions included firefighter stipends, misc equipment replacement, and fire hole maintenance. Unexpected future expenses may involve the waste oil supply which is running low.

Police Chief Ed Drew presented the changes in his budget. Increases will cover the salary of the overnight shift which is no longer covered by grant and the police admin. He would also like to fund a Sergeant position and ramp up training for a number of reserve officers. Some of this expense can be offset by the Chief salary line item.

Reviewed the 2010 annual report which will be worked on by Kevin.

Minutes from 1/11/2011 were reviewed and approved (5Y, 0N)

FINCOM Meetings will be held March 8, 15, 22, 29.

Meeting adjourned at 10:10PM.

