

**Finance Committee Meeting**

**September 24, 2013**

Regular meeting called to order: Kevin Stetson, Chair 7:45 pm

Present: Kevin Stetson, Kathy Panagiotes, Joe Armstrong-Champ, Liryc Donald, Dick Doucette

New Business:

No RFT's:

Discussion:

1. RFT Request Procedures draft reviewed
  - Question: 3 paragraph: "managed by FinCom"
  - Unclear: process #2
    - FinCom will review with MMA and MGL
2. Invitation from NMRSD to meet at the HS on Monday, October 21 at 7pm.
3. FinCom requests Joint Meeting with Ashby BOS
  - Dates suggested October 2 or October 16 at 7pm in the Town Hall.
4. Free cash allocation verified by state
  - As of July 1, 2013 amount is \$158,165.00

Next Meeting w/BOS TBA

Next FinCom Meeting, potentially October 8

Adjourned : 8:45 pm

Respectfully Submitted,  
*Kathleen Panagiotes*