

Finance Committee Meeting

November 26, 2013

Regular meeting called to order: 7:43 pm by Kevin Stetson, Chair

Present: Kevin Stetson, Kathy Panagiotes, Joe Armstrong-Champ, Richard Doucette
Public: Lillian Whitney

Minutes: September 24, October 3 and November 13 reviewed; several corrections and changes made: ACCEPTED with corrections.

Minutes from August 27 to be reviewed

Old Business:

Reserve Fund Transfer Request Procedure FY14

- Discussion: procedure was re-written by the Town Administrator and sent to FinCom for review
 - FinCom has made revisions to the 2nd draft and Chair will send to TA for his review.
 - The revisions were voted and accepted unanimously.

Joe had asked and received from Bob Hanson, TA, copy of the FY14 Budget Master and Allocation Summary. Joe will send it to committee members via e-mail.

New Business:

Committee discussed being hopeful to begin FY15 budget prep early and to be able to meet regularly with Bob Hanson, TA.

Recognized is NMRSD budget for new high school is a priority and understand the new priority is Special Town Meetings to be held in all 3 towns.

Next Meeting: December 10, 7:30 pm

Adjourned 8:45pm

Respectfully submitted,
Kathleen Panagiotes

