

FINANCE COMMITTEE
MINUTES OF THE MEETING
JANUARY 14, 2010

MEMBERS PRESENT Helen B. Wilkins, John Greenlee, James Drummey, Faith D. Ballenger, Matthew R. Treadwell, Herbert A. Stone, Gordon A. Prime, Margaret Trowbridge, Alan Walsh, Victor DiGregorio, and Marguerite Herlihy

MEMBERS ABSENT

Town Clerk Claire Morrison called the meeting to order at 7:00 PM, followed by the Roll Call.

The Pledge of Allegiance was said.

Town Clerk Claire Morrison swore Victor DiGregorio into office.

There was a motion by Faith D. Ballenger, seconded by Helen B. Wilkins to appoint Margaret Trowbridge to the Finance Committee for one year. The vote was unanimous.

There was a motion by Helen B. Wilkins, seconded by Alan Walsh to appoint James Drummey to the Finance Committee for one year. The vote was unanimous.

Town Clerk Claire Morrison swore Margaret Trowbridge and James Drummey in as members of the Finance Committee.

There was a motion by Herbert A. Stone, seconded by Gordon Prime to nominate Helen B. Wilkins as Chairman. The vote was unanimous.

There was a motion by Herbert Stone, seconded by Gordon Prime to nominate James Drummy as Vice Chairman and there was a motion nominating Faith D. Ballenger. James Drummey was elected Vice Chairman.

Chairman Helen B. Wilkins took over the meeting at this time. There was a motion by Alan Walsh, seconded by Gordon Prime to appoint Faith D. Ballenger Secretary. The vote was unanimous.

Chairman Wilkins asked for nominates to the CIP. Nominated were Gordon Prime, Herbert A. Stone, Victor DiGregorio, Matthew Treadwell and John Greenlee. Those with the most votes were Gordon Prime, Herbert A. Stone and John Greenlee.

Agenda items for our next meet are:

- How to formulate our meetings
- Finance Budget Committee for all departments
- Presentation from Town and School Department on their
Financial Status as well as their future revenue
for the 2010-2011 Budget Year.
- Approximate date budgets will be available

Our next meeting will be Thursday, January 28, 2010 at 7:00 PM in the Chambers

Members were asked to turn in their binders from last year to Ronni as soon as possible.

Those who want a "hard copy" of the budget are: Helen B. Wilkins, Faith D. Ballenger, Matthew Treadwell, Herbert A. Stone, Gordon A. Prime, Marguerite Herlihy, Margaret Trowbridge, and Victor DiGregorio.

James Drummey, Alan Walsh, and John Greenlee asked for a copy of both budgets, electronic and hard copy.

There was a motion by Alan Walsh, seconded by Matthew Treadwell to adjourn at 7:30 PM. The vote was unanimous.

Respectfully submitted,

Faith D. Ballenger
Secretary