

FINANCE COMMITTEE
MINUTES OF THE MEETING
JANUARY 27, 2011

MEMBERS PRESENT Alan R. Walsh, Lindee Watson, James Drummey, Chad Liston, Victor E. DiGregorio, Don Jamison, Gordon Prime, Herbert A. Stone, Helen B. Wilkins, Steve Bruno, and Faith D. Ballenger

MEMBERS ABSENT

TOWN CLERK/TAX COLLECTOR Susan Cote, Assistant Town Clerk

Assistant Town Clerk, Susan Cotè called the meeting to order at 7:00 PM with words of welcome to all. .

Roll Call was taken followed by the Pledge of Allegiance.

Susan Cotè swore those elected in November into office.

There was a motion by Helen B. Wilkins, seconded by Alan R. Walsh nominating James Drummey for Chairman. The vote was unanimous.

There was a motion by Alan R. Walsh, seconded by Faith D. Ballenger nominating Helen B. Wilkins as Vice Chairman. The vote was unanimous.

There was a motion by Helen B. Wilkins, seconded by Alan Walsh nominating Faith D. Ballenger as Secretary. The vote was unanimous.

Chairman Drummey stated that the committee had two (2) openings to be filled. There were three (3) candidates for consideration. They were Steve Bruno and Chad Liston, from Springvale and Richard Jones, from Sanford. Each candidate introduced themselves to the committee. A paper ballot vote was taken. The winners were Steve Bruno and Chad Liston. Susan Cotè swore them in.

Steve Bruno stated that his daughter, Lindee Watson, was also a member of the Finance Committee and that they lived in separate households and that they both had minds of their own.

There were three positions to be filled to serve on the Capital Improvement Plan. Chairman Drummey asked for volunteers. He put his name in nomination. Others who volunteered were Gordon Prime, Faith D. Ballenger, and Victor E. DiGregorio. The three candidates elected were James Drummey, Gordon Prime, and Faith D. Ballenger.

Herbert A. Stone asked to address the committee. He has been on the committee to meet with the so-called Outside Agencies. They spent close to three days last year and came up with recommendations that were over-ruled by the full committee. This year he asked that the Finance Committee hold one meeting to address these organizations and to hear their requests. The committee agreed.

Victor E. DiGregorio asked that we consider having members meet to discuss articles and have them televised. The answer was no. We were told last year we could not meet and discuss in small groups and then the Town Attorney was authorized to write up special new Rules and Regulations just for our Committee at an unknown fee.

The School Department budget will be ready for presentation in March. Don Jamison and Alan R. Walsh were going to check with their respective groups.

Everyone was asked to list his or her telephone number and e-mail address.

There was a motion by Helen B. Wilkins, seconded by Victor E. DiGregorio that our next meeting will be held on Thursday, February 10, 2011. The vote was unanimous.

Chairman Drummey suggested that we read the Charter of the Duties of the Finance Committee.

The latest copy of Rules and Regulations for the Finance Committee will be available at our next meeting.

There was a motion to adjourn at 8:08 PM by Helen B. Wilkins, seconded by Victor E. DiGregorio. The vote was unanimous.

Respectfully submitted,

Faith D. Ballenger
Secretary