

Finance Committee Meeting

April 7, 2008

5:30pm

Veterans Memorial Elementary School Multi-Purpose Room

Called to Order: 5:30pm

**Membership:**

<b>P</b>	<b>E</b>	<b>U</b>	<b>Name</b>	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Gary Delius, Chair	
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Ruth Gilbert, Vice Chair	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Robert Vetrick	
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Virginia Ross	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thomas Thurston	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Walt Winnowski	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Edward Gage	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thomas Coen	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	David Bedard	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Philip Gaudiano, Alternate	<input checked="" type="checkbox"/> Voting
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Frederic Biddle, Alternate	<input checked="" type="checkbox"/> Voting

(**Note: P** = Present **E** = Excused **U** = Unexcused)

**Also Present:**

Alix Heilala, Finance Director

**Order of Business:**

1. To consider any business which may legally come before the Finance Committee.

**STM Article 1 – FY2008 Budget Adjustments** - Presented by Alix Heilala

Ms. Heilala presented the final figures for the FY2008 budget adjustments. A brief discussion followed regarding the details.

<b>Motion # 1:</b> To recommend STM Article 1 in the amount of \$139,950.			
Motion By: Robert Vetrick		Second By: Thomas Thurston	
For: 9	Against: 0	Abstain: 0	Recuse:

*The meeting recessed at 5:50 and resumed with the opening of the Special Town Meeting at 6:10pm.*

Members of the Committee delivered their reports on Articles and responded to questions as appropriate.

Next Meeting:	April 8, 2008 @ 6:00pm
Adjourn:	10:40
Minutes by:	Thomas Coen

Approved by \_\_\_\_\_ on \_\_\_\_\_, 2008  
 Gary Delius, Chair