

Finance Committee
Meeting of
June 25, 2002

Members present: Richard Holland, Sue Buerkel, Ruth Gilbert, Gail Enos, Alice Foley, Thomas Thurston, Ann McGuire

Excused Absences: Albert Perkins, Jennifer Bedard

Others Present: Roslyn Garfield, Town Moderator, Keith Bergman, Town Manager

Meeting

Richard Holland called the meeting to order at 11:10 a.m. and welcomed new Members.

A motion was made to approve the minutes of May 28, 2002 as corrected.

Motion by: Sue Buerkel **Seconded by:** Alice Foley **Unanimous**

Past Chair William Dougal thanked by Acting Chair for years of services to the Town as Chair of the Finance Committee.

A motion was made to include letter to Banner from Ms Garfield pertaining to William Dougal's contributions as part of the meeting.

Motion by: Alice Foley **Seconded by:** Gail Enos **Unanimous**

A motion was made to nominate Sue Buerkel as Chair, Richard Holland to remain as Vice-Chair and Jennifer Bedard as Secretary.

Motion by: Ruth Gilbert **Seconded by:** Alice Foley **Unanimous**

A motion was made to approve 1/12th Transfers.

Motion by: Alice Foley **Seconded by:** Richard Holland **Unanimous**

A motion was made to approve \$22,800 from reserve Fund to legal fund.

Motion by: Ruth Gilbert **Seconded by:** Ann McGuire **Yea : 6 Nay: 1**

Motion made to adjourn, Unanimous, so moved.

Meeting ended at 1:15 p.m.

Respectfully submitted, Gladys Johnstone, Recording Secretary

