

Finance Committee Meeting
 November 13, 2006
 5:00pm
 Town Hall Auditorium
 Called to Order: 5:00pm

Membership:

P	E	U	Name	
X			Gary Delius, Chair	
	X		Ruth Gilbert, Vice Chair	
X			Robert Vetrick	
	X		Virginia Ross: Arrived after committee action	
	X		Thomas Thurston: Arrived after committee action	
X			Walt Winnowski	
X			Edward Gage	
	X		Thomas Coen	
X			David Bedard	
		X	Alice Foley, Alternate	Voting
X			Frederic Biddle, Alternate	X Voting

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

Also Present: Alix Heilala

Order of Business:

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|---|
| <ol style="list-style-type: none"> 1. Reconsideration of 2006 Fall STM Article 1 2. Consideration of 2006 Fall STM Article 7, Collective Bargaining 3. Consideration of 2006 Fall STM Article 8, Budget Adjustments 4. Old Business; <ol style="list-style-type: none"> a. Letter to School Committee b. Request Committee to mark-up 10-30-07 minutes |
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Budget Reviews

Item 1. Reconsideration of 2006 Fall STM, Article 1

This motion had to be reconsidered at this time since a Quorum of members who were not directly affected by the project could not be achieved at our October 30, 2007 meeting ... At this point the Chairman, Gary Delius, recused himself. : Alix Heilala

Motion # : To recommend STM Article 1 to the voters			
Motion By: Fred Biddle		Second By: Ed Gage	
For: 5	Against: 0	Abstain:	Recuse:1

Item 2. Consideration of 2006 Fall STM, Article 2; Collective Bargaining

Consideration of the progress made toward completing negotiations with AFSCME. No agreement has been reached: Alix Heilala

Motion # : No Recommendation			
Motion By: Robert Vetrick		Second By: Walt Winnowski	
For: 6	Against: 0	Abstain: 0	Recuse:

Item 3: Consideration of 2006 Fall STM Article 8, FY 2007 Budget Adjustments: Alix Heilala

Alix presented the final budget adjustments.

Motion # : Motion to recommend			
Motion By: Robert Vetrick		Second By: Ed Gage	
For: 6	Against: 0	Abstain: 0	Recuse:

Adjourn: Ed Gage, Robert Vetrick	6:00pm
Minutes by: Gary Delius	

Approved by _____ on _____, 2008
Gary Delius, Chair