

Finance Committee Meeting  
Monday, July 14, 2008 at 4:00 pm  
Judge Welsh Meeting Room  
Called to Order: 4:00 pm

**Membership:**

<b>P</b>	<b>E</b>	<b>U</b>	<b>Name</b>	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thomas Coen, Chair	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Ruth Gilbert, Vice Chair (arr. 4:10)	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Robert Vetrick	
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>	Walter Winnowski	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Frederic Biddle	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Edward Gage	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Philip Gaudiano	
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Alfred Todesco, Alternate	<input type="checkbox"/> Voting
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Gabrielle Hanna, Alternate	<input type="checkbox"/> Voting

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

**Also Present:**

Town Manager, Sharon Lynn  
Finance Director, Alix Heilala

**Order of Business:**

1. To review year end budget transfer requests.
2. To review prior meeting minutes.
3. To consider any other business which may legally come before the Finance Committee.

## Year End Budget Transfers

The Finance Director presented the proposed end of year budget transfers. The largest, by far, was \$38,000 to cover the police overtime budget. This has been an ongoing area of concern to the Committee and sparked considerable discussion. The good news is that the department is now nearly at full staff which should result in lower overtime going forward.

<b>Motion # 1:</b> To approve all of the FY2008 year end budget transfers, as presented.			
Motion By: Robert Vetrick		Second By: Thomas Thurston	
For: 6	Against: 2	Abstain: 0	Recuse:

## Minutes

<b>Motion # 2:</b> To accept the minutes of June 9, 2008 as presented.			
Motion By: Robert Vetrick		Second By: Ruth Gilbert	
For: 7	Against: 0	Abstain: 0	Recuse:

*The Committee remained in session for the 5:00 joint meeting with the Board of Selectmen.*

Next Meeting:	5:00 pm
Adjourn:	(remained in session)
Minutes by:	Thomas Coen

Approved by  on May 1, 2009  
Thomas Coen, Chair