

Finance Committee Meeting May 5th 2011

Meeting was called to order at 7:07PM. Present were Mr. Zukauskas, Mr. Yohalem, Mr. Imberman, Mr. Herrick, and Mrs. Spaulding. Ms. Tara White selectman and Mr. Skorput were guests.

Minutes for April 14th were accepted as read. Mr. Zukauskas 1st, Mr. Imberman 2nd passed unanimously.

The business at hand was the transfer of funds from the Reserve Fund for various accounts.

Town Hall 10192.70 with a balance in this account of \$266.66 there was a request for \$5,000. Mr. Skorput stated that he had already received bills that required payment and there would be others. This account was under funded. Mr. Zukauskas 1st, Mrs. Spaulding 2nd passed unanimously.

Contingency 10122.02 although there is a balance of \$1,263.54, there is a bill of \$2,200 due for Sullivan, Hayes & Quinn for legal services relating to the review of the new Regional School agreement. There had been money left in the account for this bill from last year, however the account had been closed by mistake and the bill needs to be paid. Mrs. Spaulding 1st, Mr. Zukauskas 2nd passed unanimously.

Elections 10162.00 requesting \$1,175, although there is a balance of \$1,205.99 in this account, because of the Regional School budget the town may have to have a special town meeting which will result in added election costs. It was noted that the cost of the state mandated handicapped ballots is \$859.99, although we have no one that requires these ballots, and this year's ballot required special printing at the cost of an additional \$240.00. The Committee suggested that Mr. Skorput should remind Ms. Kathy Chrétien, the town clerk, to include adequate funds for such contingencies in her next year's budget. Mr. Zukauskas 1st, Mr. Imberman 2nd passed unanimously.

The meeting was adjourned at 7:25PM until further notice.

Respectfully submitted,

Prudence Spaulding Secretary.

Prudence Spaulding
May 5th 2011.