

## Finance Committee Meeting 1/14/2016 Minutes

Called to Order at 7:05 pm

Motion to approve previous meeting minutes by Bill, seconded by Val  
-all in favor

No Old Business

### Reserve Requests

- Veteran's Benefits → requests \$10010.84 from FinCom reserve budget
  - Discussion → motion by Roy to cover 5k and reach out to John about details, seconded by Bryan, no discussion
  - all in favor
- New Reserve Balance → \$25468.79 after vote

### New Business

- Scanlon and Associates audit FY15
  - we need to print out and supply them with FY15 minutes
- Find was is available online and submit them by January 19<sup>th</sup>
  - Tantasqua Bond for artificial turf field
    - 2.1 million estimate 10 year bond, shouldn't cost wales anything else/too much
    - Motion to send a letter to the Board of Selectmen expressing reservations about bond, by Roy, seconded by Bryan
    - all in favor

### Review of FY17 Budget Requests

- Assessors Expenses increase
  - all in favor, informal vote
- Elections and Registration increase
  - asked for more information
- Town Accountant Budget
  - could be an article to fund the audit account
- Informal Discussion of Police Budget and Highway Budget
  - fuel, vehicle maintenance
- Additional budgetary line items were discussed and approved, see working budget documents for specific information regarding such.

Motion to adjourn at 9:00 by Roy, seconded by Val  
-all in favor