

Board of Finance Meeting
6:30 p.m., Monday, March 17, 2015
2nd Floor Conference Room, Town Hall

Minutes

1. Call to order

Lorraine Coe called the meeting to order at 6:30 p.m.

In attendance: Lorraine Coe, Martin Anderson, Rosemarie Naples, Molly Nolan, Laurie Tuttle, Helen Larkin

Others in attendance: Maryjane Malavasi, Richard Eriksen, Geoff Colegrove

2. Budget Hearing: Planning & Zoning

Richard Eriksen and Geoff Colegrove stated that they met with the finance director today to review their budget and indicated that they would be bringing #103 secretarial services into line with other boards and commissions utilizing either their existing secretary or a new secretary. They also agreed that #139 transcription expense could be eliminated.

3. Minutes:

a. Special Meeting of February 3, 12, 21, 25 2015 and March 7, 2015

MOTION BY MARTIN ANDERSON SECONDED BY LAURIE TUTTLE TO APPROVE SPECIAL MEETING MINUTES OF FEBRUARY 3RD, 12TH, 21ST, AND 25TH, 2015 AS PRESENTED. ALL AYE

b. Regular Meeting of February 17, 2015

MOTION BY MARTIN ANDERSON SECONDED BY LAURIE TUTTLE TO APPROVE REGULAR MEETING MINUTES OF FEBRUARY 17, 2015 AS PRESENTED. ALL AYE

4. Invoices

MOTION BY HELEN LARKIN SECONDED BY MARTIN ANDERSON TO APPROVE BILLING FOR SECRETARIAL SERVICES IN THE AMOUNT OF \$300. ALL AYE

5. Correspondence -none

6. Public Comment -none

7. Monthly DVAC Report -none

8. Other Business -none

9. 2015-2016 Budget Workshop

#2010-Planning & Zoning

#103 reduce to \$3,000

#139 reduce to zero

Total \$45,000

#2505-Social Security

Add \$3,000

Total \$151,099

#6020-Contingency

Add \$20,000

Total \$129,000

#8000-Revenue

#665 reduce to \$180,000

Total \$665,242

10. Adjourn

Meeting adjourned at 8:00 p.m.

Respectfully submitted,

Beth Moncata