

**Finance Committee Meeting Minutes**  
**April 21, 2015**  
**Butterick Building, Room 205**

**In Attendance:** Bob Brown, Joe Sova, Barbara Bartlett, Jerry Kokernak, Mary Cliett, Cynthia Secord and Town Administrator Michael Szlosek  
Absent: Ed Sweet

**Approve Finance Committee Prior Meeting Minutes:** Joe Sova made a motion to approve the minutes of the April 7, 2015 meeting, as amended. Jerry Kokernak seconded the motion. Bob Brown, Barbara Bartlett and Cynthia Secord were in favor. Mary Cliett abstained as she was not present at that meeting. The motion carried.

**Reserve Fund Transfer:** The Recreation Department submitted a transfer request in the amount of \$5,352.00. This RFT was unable to be acted on as it was not on the agenda. It will be dealt with at the next meeting.

**Discuss and Decide FY16 Warrant Funding Sources:** The Committee reviewed long-term payments for the school, library, vault, police and fire stations, ambulance lease, 2010 fire truck, senior center and 2014 fire pumper.

**Create and Review FinCom Major Initiative List for FY16:**

The list includes:

- OPEB
- Revolving funds
- Capital funds merged into one plan
- Change bylaw regarding town meeting restriction which affects the Finance Committee having a meeting on the same day
- Change bylaw prohibiting review of Capital items 30 days before a town meeting

**Set Next Meeting Date:** The date for the next meeting will be discussed at the town meeting.

**Adjourn:** Joe Sova made a motion to adjourn, seconded by Mary Cliett. All were in favor and the motion carried. The meeting adjourned at 7:31 PM.