

**Finance Committee Meeting
February 12, 2013
Butterick Building Room 205**

Members in attendance: John Kilcoyne, Robert Brown, Lisa Call, Patrick Fox, Mary Cliett, Barbara Bartlett, and Town Administrator, Terri Ackerman.

Chairman John Kilcoyne called meeting to order at 8:10 PM.

Meet with Capital Committee – to discuss that committee's preliminary recommendations pertaining to Dept's capital funds requests. Reviewed draft of "5 Year Capital Plans". Discussion regarding Ambulance fee collection improvement, and approved down payment of \$20,000 to replace Ambulance. Currently approximately \$4.4 Million in Capital Fund. Capital Committee recommends that any available funds from Chocksett Crossing (\$106K?) are earmarked to Capital Fund.

School Committee – Representatives had a meeting due to the blizzard and could not attend Finance Committee meeting.

Discussion of Upcoming Budget Hearings – Discussion of departments on agenda, and that some may not need to come in on March 2nd. Chairman John Kilcoyne requested that the members of the Finance Committee email any and all questions related to department budgets to him within one week. After next Tuesday, he will compile the questions to provide to Terri for distribution to Department Heads.

Update - Governor proposed 3.4% increase, which could mean \$20,000 more in the Cherry Sheet.

Next Meeting: Saturday, March 2nd at 9:00 AM for Budget Hearings

Motion to adjourn by Pat Fox, second by John Kilcoyne

Meeting adjourned 9:05 PM