

FINANCE COMMITTEE MINUTES

May 6, 2008

Meeting opened at 7:30 p.m. at Town Hall in conjunction with the Select Board Meeting

Attendees: Jim Fleming, Peter Valinski, John Martin

Absent: John Fitzpatrick (to resign following May 5 election to School Committee)
Tim Huber (no longer member following May 5 election)

Old Business

- None

New Business

- Discussed End of Year Transfers. Transfers recommended 3-0.
 1. \$300 from Webpage Maintenance to Photocopier Expenses
 2. \$1,000 from General Insurance to Postage
 3. \$8,979 from General Insurance to Workers Compensation
 4. \$3,000 from General Insurance to Larrabee Gas & Electric
 5. \$250 from General Insurance to Town Hall Building Expenses
 6. \$15,000 from Fire Chief Salary to Fire Department Wages
- Discussed Annual Town Meeting Warrant and FY09 budget preparation with Town Administrator and Select Board.
- Adjourned at 9:30 p.m.

Post next Finance Committee meetings at 7:00 p.m. on Tuesday May 13, 2008 at the Edwards Public Library and 7:00 p.m. on Tuesday May 20, 2008 at the William E. Norris School for the Annual Town Meeting.

Respectfully submitted,



Peter Valinski

cc: Select Board
Town Administrator – Diana Schindler
Accountant – David Kielson
Asst. Accountant – Joyce Skypeck
Administrative Assistant – Regi Shea-Sullivan
Treasurer/Collector - Kristi Shea
Town Clerk – Eileen Couture
Board of Assessors