

## FINANCE COMMITTEE MINUTES

June 17, 2008

Meeting opened at 6:30 p.m. at William E. Norris School

Attendees: Jim Fleming, Peter Valinski, John Martin

Absent:

### Old Business

- Minutes of 6/10/08 approved 3-0.

### New Business

- Reviewed Special Town Meeting Articles
  1. \$2,000 from CPA funds to Historic Commission for signs designating historic districts
  2. \$250,000 from CPA funds for engineering phase of the Larrabee School project
  3. \$25,000 from CPA funds for a feasibility study to determine future use and viability of the current Town Hall and Police Station
  4. \$450,000 from CPA funds for recreational land on Strong Road
  5. Authorize Board of Selectmen to apply for a grant for up to \$500,000 under the Small Towns Road Assistance Program
  6. Authorize the Board of Selectmen to borrow \$63,000 for the lease/purchase of Communications equipment for dispatch center. The capital plan approved at Town Meeting included the first year's cost.
  7. All Articles are recommended
- Adjourned at 7:00 p.m.
- Attended Special Town Meeting

Post next Finance Committee meetings at 7:00 p.m. on Thursday June 26, 2008 at the Edwards Public Library.

Respectfully submitted,



Peter Valinski

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