

Finance Committee Meeting

Date: September 20, 2011

Time: 6:45 p.m.

Place: Town Hall, Southampton

Attendees: Derek Geser, John Martin, and Linda Summers

- 1. Approved minutes of August 23, 2011.**
- 2. Discussed and voted to approve the following PCFs:**
 - a. Benjamin James Hogan's reappointment as a firefighter/EMT;**
 - b. Janine Domina's extension to 12/30/2011 of temporary status as ZBA clerk.**
- 3. Reviewed and accepted resignation of Catherine A. Cooper, Edwards Public Library.**
- 4. Tabled Lisa Shea's increase from 6 to 15 hours at Edwards Public Library, pending clarification of benefit status.**
- 5. Met with David Garstka, Tree Warden, who has depleted funds in his FY 2012 budget; he was advised to present monthly bills and estimates for future work.**
- 6. Report by Linda Summers of the Sept. 12th meeting of the Hampshire Regional School District's Finance Subcommittee. There was general, preliminary discussion of the FY 2013 school budget.**
- 7. Next meeting will be Tuesday, October 4, 2011, at 6:30 p.m., Town Hall.**
- 8. Meeting adjourned at 8:35 p.m.**

Agenda for October 4, 2011:

- 1. Review and approve minutes of last meeting**
- 2. Consider transfer requests**
- 3. Review personnel change forms**
- 4. Consider departmental requests**
- 5. Discussion of FY 2013 budget process**
- 6. New business**
- 7. Determine next meeting location, date, time and agenda**
- 8. Adjournment**

Respectfully submitted,

**Linda Summers
Secretary**