**Board of Finance**

**Regular Meeting Agenda**

**Wednesday April 17, 2013**

**7pm Clifford B. Green Memorial Center**

**Present:** Rick Ives, Gene Michael Deary, Jeff Otto, Kim Conroy and Melissa Bradley; Recording Secretary

**Absent:** David Fuss and Carla Demers

**Also Present:** Austin Tanner, Sherri Soucy and WINY radio

1. **Call to Order:** Mr. Ives called the meeting to order at 7:07pm.
2. **Acceptance of Previous Minutes:** Jeff Otto made a motion to table this item until they are reviewed. Gene Michael Deary seconded the motion. Motion passed 4-0.
3. **Selectman’s Report**

* Mr. Tanner spoke with Janette Marcoux regarding the BAN and the $125,000 has not changed because you do not pay in the first three years. She suggested a long term bond, but the short term rates are lower and there is no requirement until the tenth year to roll it into a long term note. The board requests a list of the upcoming BANS.
* Syl Pauley met with Dave Kowolenko regarding the school parking lot. Mr. Kowolenko would like to veer traffic around the building so it does not interfere with the schools. Mr. Pauley will design a preliminary plan for the parking lot. A building committee is suggested for the project. The board feels the board of education should be informed first and making that decision.

1. **2012-13 Budget Discussion:** Mrs. Soucy answers any questions on the current budget.
2. **2013-14 Budget Discussion:** Mrs. Soucy updated changes specified at the last meeting and changes that came into Mr. Tanner as follows:

* 1102 - updated GIS
* 1304 - $3,000 map updates removed
* 1601 - new total $31,214
* 3205 - internet/wifi and phone at the garage make up this line item
* 4201 - restored to original amount
* 5101 - amount adjusted to $118,803
* 6504 - $500 mapping
* 8501 – capital projects adjusted

Mr. Tanner is still looking into a universal grounds maintainer, but may not happen prior to this budget. Gene Michael Deary suggests adding the funds for a finance director in this budget now, rather than another town meeting to do so.

Mr. Tanner does not have all the Town revenues yet and the State revenues are not finalized either. The board will meet on May 1st to discuss revenues and meet again on May 8th to begin finalizing the budget.

**6/7. Executive Session –** **Auditor Contract Negotiation/RFP Auditor:** Mr. Ives is still reviewing this item. Jeff Otto made a motion to table item number 6 and 7. Gene Michael Deary seconded the motion. Motion passed 4-0.

**8.** **Committee/Liaison Reports:** Nothing to report.

**9.** **Other Business:** None

**10.** **Public Comment:** None

**11.** **Adjourn:** Gene Michael Deary made a motion to adjourn the meeting at 8:40pm. Kim Conroy seconded the motion. Motion passed 4-0.

Respectfully Submitted;

Melissa J. Bradley

Recording Secretary