

Finance Committee Meeting
2/13/07
6:30 PM

Members present: Janice Young, Todd Abbott, Brenda Edgerly, Tina Cote, Joe Simpson and Committee Secretary Nancy Roberge.

A detailed discussion on charitable contributions was had.

Warrant Articles were discussed in detail.

There were several questions that the committee had. Nancy Roberge emailed Nancy Brandt those questions and below are the answers:

1. The computer consultant, why is there an increase over \$7,000.00 in budget book and an increase of \$15,000.00 over last year?
[In the TRIO budget initial worksheet it is explained and was explained at a previous meeting. The increase to account 10-01-40-5605](#)

40-5605 SOFTWARE 3,000.00 18,300.00 maintenance contract for Town Office and Fire Station for computers and server.
\$4,300. Trio Annual Contact. \$14,000.00 (increase of \$6,902.25 due to Trio recently being sold to Harris Corp. reflects a 20% increase overall plus the minimum for modules to be\$650.00)

2. What is the \$5,000.00 for incidentals used for?
[This account is used for expenses that may come up. For instance flowers for funerals or sickness, hospital stays, food for meetings, \(ie Area Selectmen's meetings, staff meetings\). Basically for unexpected expenses.](#)

3. Why has the audit figure gone up \$20,000.00?
[This figure was increased after the recent warrant workshop with the Finance Comm. When some committee members did not feel that the original budget request was adequate.](#)

4. Motor vehicle agent - why the increase of 13% in salary?
[Budgeted for 40 hours a week, 52 weeks with 15 hours overtime. Board of Selectmen budgeted for maximum on pay study.](#)

5. What is the \$3,000.00 return to work for?
[Requested for worker's comp. Have appropriated that amount for a number of years, have never used it but is there if needed.](#)

The next Finance Committee Meeting is scheduled for February 21, 2007 at 7:00 PM

Meeting adjourned at 9:00 PM.

Respectfully submitted;
Nancy Roberge

