

**Finance Committee
Workshop with Selectmen
11/7/07**

Members present: Todd Abbott, Paul Kussman, Joe Simpson, Brenda Edgerly, Evan Gover, Jon Gale, Cindy Moore, Dennis Abbott, Nancy Brandt, Tammy Jo Girard.

Meeting called to order at 7:00 PM.

This meeting is a continuance from the workshop on 8/15/07.

It was discussed that the Treasurer's monthly reports will be available on the website.

There was a discussion of the budget submittal process. Dennis talked about day to day expenditures process and how to include the Finance Committee in the day to day expenditures. It was decided the following: When the town comes up with an expenditure that is not included in the budget (have to show proof) and (will set a \$ amount) the Administrator will refer it to the Finance Committee for a recommendation/opinion and the Finance Committee would then give their recommendation/opinion to the Board of Selectmen and then the Board of Selectmen will make their decision. The Finance Committee would act as an advisory to the Board of Selectmen. Nancy Brandt will check the bylaws and the Board of Selectmen will vote to amend the Bylaws to make this change.

The Board of Selectmen will also look at changing the process agenda items are put of the Board of Selectmen's Agenda.

Equipment rates: Dennis agreed the Finance Committee should have been given the opportunity to give their opinion.

The question was asked regarding budget balance transfers, there are none.

Capital plans are due December 14, 2007 to the Finance Committee.

There is no update on the union. The question was asked what is the effect on the 2007/2008 budget and the Selectmen did not know.

Motion to adjourn at 8:30 by a motion made by Paul and 2nd by Todd and approved 4-0.

Respectfully submitted;
Nancy Roberge,
Committee Secretary