

M I N U T E S

FINANCE COMMITTEE MEETING

June 22, 2017 – 5:30 p.m.

Town Manager's Office

Present: Councilor Jim Hager, Chair; Councilor Paul Smith
Absent: Councilor Marla Stelk
Also Present: Town Manager David Cole; Finance Director Sharon Laflamme

The meeting was convened by Chair Hager.

1. Consideration of the May 25, 2017 Committee Meeting Minutes.

A Motion was MADE by Councilor Hager, SECONDED by Councilor Smith and VOTED to approve the minutes of the May 25, 2017 Committee Meeting as submitted. 2-0.

2. Review and Discuss May Financials.

The Committee reviewed the May 2017 financial reports. The Town Manager advised the Committee that he had authorized an upgrade to the heating system at the Old Robie School, which would cause a significant over expenditure of that account. He also pointed out that the Old Robie School had generated more revenue than budgeted.

3. Review of Request for Write Off of Interest Fees.

The Committee reviewed and discussed a request to abate taxes on property at 34 County Road.

After discussion, a Motion was MADE by Councilor Smith, SECONDED by Councilor Hager, and VOTED to approve an abatement of taxes on property at 34 County Road that had received a Judgment through bankruptcy. 2-0.

4. Next Meeting.

The next Committee meeting was scheduled for August 24, 2017 at 5:30 p.m.

5. Adjournment.

There being no further business, the meeting adjourned at 6:30 p.m.

Respectfully submitted,

Jeri Sheldon, HR Director

