FINANCE COMMITTEE MEETING MINUTES
February 8, 2013

Members Present: Chairman Dennis May, Myra Carlow, Maggie Parent
Absent: none
Citizens Present: Marilyn Wilson, briefly
Meeting Called to Order: 9:09 a.m.

Review of Minutes: Reviewed and approved minutes January 18, 2013

Continuing Budget Review

Library

- Payroll page needs correction in formulas
- Why increase in custodian salary? From $14 to $15 per hour, 7.1%
- Recommend increase of custodian salary to 1.7% as all other town employees

Police

- Marilyn said we are still starving the police department compared to all other employees
- BOS looking at the need for a Administrative Assistant for the department. Many other departments have the position. Thinking of 3 hours per week.

EMT

- $300 /EMT is the stipend. Four folks are taking the course now. Will add them to the cost for year

Transfer Request
Requesting transfer of $3,400 from the Reserve Fund to Elections/Registration due to there being two unexpected elections during FY13. Approved unanimously by the Finance Committee.

Meeting Adjourned: 10:40 a.m.

The next meeting: not scheduled

Respectfully submitted, Myra Bennett Carlow April 25, 2013

Approved: Dennis May