Finance Committee Minutes
August 21, 2014

Meeting called to order @ 10:03 am
Present: Dennis May, chair, Mitch Soviecke, Ray Wilson, Wayne Zavotka
Absent: Maggie Parent

June 20, 2014 minutes were read and approved with typographical changes. Dennis moved approval, Mitch seconded. Unanimously approved.

New Business

1. Dennis asked for a response regarding attendance for the FRCOG training seminars in Sept, Oct and Nov. All present indicated a willingness to attend.

2. Ray reported that the Rowe Selectboard has reinstated a Broadband Committee. BOS chair requests that a representative from the Finance Committee be a participant. Wayne moved and Dennis seconded that Ray Wilson serve as the Finance Committee representative. Unanimously approved. General discussion followed asking if cellular service was being considered. Ray was under the impression it was not a top priority at this time. Dennis suggested a survey be taken to ascertain interest among residents before significant time is invested.

3. RFT FY15-01
   - From 001-132-5400 (Reserve Fund) to 001-291-5400 (EMS Ops) for $3000.
   - Justification: EMT Gail May will be completing her service in April, 2015. Funds are needed to train two EMTs @ $1500/trainee.

   Dennis moved approval, Mitch seconded. Unanimously approved.

4. Wayne requested an income/expense report be provided each meeting from the Accountant for the purposes of information. Dennis will ask for it.

Old Business

1. Time Line Review

Discussion: general consensus to invite committee/department leaders to educate the FC on their methodology for setting budgets; as well as offering insights on improvement of the process.

Wayne will draft a memo to leaders, the committee will review and make corrections, and it will be sent to the appropriate leaders.

Future Meeting

Dennis will connect with FC members. No meetings on Tuesdays or Thursdays

Meeting Adjourned @ 11:09. Dennis moved, Mitch seconded, unanimously approved.

Respectfully submitted,
Wayne Zavotka

Approved: Wayne Zavotka, secr On behalf of Dennis May (absent)