Minutes for Finance Committee Meeting of February 11th, 2015

Meeting Called to Order at 1:03 PM.

Those present: Wayne Zavotka, Chair, Mitch Soviecke, and Ray Wilson.

Minutes of February 4th, 2015, accepted as read.

1. Chair of the Planning Board presented a proposed budget of $18,350, a $2,000 increase over FY15. This $2,000 represents a transfer of responsibility regarding the town of Rowe Goal Post, in terms of the overall town budget it is a zero sum transfer. The budget was accepted as presented.
2. Library staff presented a budget of $66,505. Other capital expenditures are in the works, a disabled bathroom, new heating and windows, final decisions have yet to be made on priorities.. The budget was accepted as presented.
3. Board of assessors; we were unable to connect with the chair and so this was deferred to a later date yet to be determined.
4. There was a general discussion about the town's insurer's position regarding entertainment at Old Home Day. Our insurer informed the BOS that the Town would not be covered for such attractions as a Bouncy House or Dunking Booth. The Town therefore, would be fully exposed to any claim for injuries sustained in the use of these and other attractions. We were also informed that injuries sustained in a Bouncy House are not uncommon.

All of these budget numbers are subject to review, first by a joint session of the Board of Selectmen and the Finance Committee and, subsequently, for final approval at Town Meeting.

Meeting adjourned at 2:35 pm.

Respectfully submitted,

Raymond Wilson

WZ 5/22/15
RW 5/22/15
MPS "