

## FINANCE COMMITTEE MEETING MINUTES

January 19, 2010

## Attending:

Mayor Matthew Arnett	Town Manager Susan Lessard
Councilor Andre Cushing	Librarian Debbie Lozito
Councilor Tom Brann	
Councilor Shannon Cox	
Councilor Janet Hughes	
Councilor William Shakespeare	
Councilor Shannon Cox	

1. Treasurer's warrants were reviewed and signed.
  2. Financial statements were presented by the Town Manager. Motion by Jean Lawlis, seconded by William Shakespeare to approve as presented. Vote 7-0.
  3. Old Business
    - a. Reappointments
 

Motion by Andre Cushing, seconded by Shannon Cox to recommend that the Council reappoint William Devoe and Russell Lumley to the Board of Appeals. Vote 7 – 0.

INFRASTRUCTURE COMMITTEE REAPPOINTMENT

Motion by Tom Brann, seconded by Jean Lawlis to recommend to the Council that Gerry Ouellette be reappointed to the Personnel Appeals Board. Vote 7- 0.
    - b. Fee Increase – Library
 

Librarian Debbie Lozito answered Committee questions related to library usage and costs, non-resident participation, and the structure of the deed to the library from the Edythe Dyer Estate. Motion by Janet Hughes, seconded by Jean Lawlis to recommend to the Council that they approve the fee increases as presented. Vote 6 – 1 (Brann)
  4. New Business
    - a. 2008 Ambulance Fees Abatements
 

The Town Manager presented information on the 2008 ambulance bills that remained uncollected. The three categories were those who were self-pay, those whose insurance did not cover ambulance expense, and those with small balances after insurance had been applied. Motion by Tom Brann, seconded by Andre Cushing to abate the 2008 unpaid bills as presented. Vote 7 – 0.
  5. Public Comments – None
  6. Committee Member Comments – None
- The meeting was adjourned at 6:50 p.m.

Respectfully submitted,



Susan Lessard  
Town Manager