

FINAL

Town of Weare Finance Committee

Minutes of the Meeting of Wednesday, January 26, 2011

This meeting of the Finance Committee was held in the Conservation Committee Room of the Town Office and was called to order by the chairman at 7:05 p.m.

Present were Jill Dagenais, Gregg Elwood (chairman), Neal Kurk, John Rauscher, Jeff Spring, and Mark Sullivan.

The committee reviewed the three warrants and reached the following decisions:

1. Weare schools:

- a. Art. 3 (operating budget): the committee confirmed its previous decision to recommend a 1% reduction from the school board's proposed budget, or \$12,880,333.
- b. Art. 4 (support staff contract): recommend.
- c. Art. 6 (roof replacement special article): do NOT recommend.
- d. Art. 7 (roof replacement surplus article): recommend.

2. John Stark:

- a. Art. 3 (operating budget): the committee confirmed its previous decision to recommend a 2% reduction from the school board's proposed budget.
- b. Art. 4 (teachers' contract): do NOT recommend.
- c. Art. 6 (support staff contract): recommend.
- d. Art. 8 (land acquisition investigation fund): recommend.
- e. Arts. 9-11 (use of surplus): do NOT recommend.

3. Weare town

The committee determined that additional information must be obtained before making recommendations on articles 7 (paggers), 8 (defibulator), 11 (public works contract) and 12 (police contract). Gregg agreed to do this.

4. Next meeting; adjournment: Members agreed to review Jill's drafts of written explanations for the next meeting, which was scheduled for Monday, January 31st, at 7 p.m. The chair adjourned the meeting at 8:55 p.m.

Respectfully submitted,

Neal M. Kurk, Secretary