

DRAFT
Town of Weare
Finance Committee Minutes
Thursday, November 15, 2012

This meeting of the Finance Committee was held in the Conservation Room of the Town Office Building and was called to order by the John Foss at 7:05PM

Present were Chuck Bolton, Kate Cloud, Jill Dagenais, Gregg Elwood, John Foss, Johnna Grzywacz, Ike Shepard, and Paul Marsh. Absent were: Neal Kurk and Jeff Spring

- 1. Welcome and swearing in:** Two new members, Chuck Bolton and Kate Cloud, were welcomed to the group and all members were sworn in by John Foss.
- 2. Roles:** The positions of chairperson and secretary were discussed and the following positions were elected:
 - a. Chairperson: Gregg nominated Kate and Paul seconded the nomination – the group agreed unanimously
 - b. Co-Chairperson: Jill nominated Gregg and Paul seconded the nomination – the group agreed unanimously
 - c. Secretary: Jill nominated Neal and Paul seconded the nomination – the group agreed unanimously
 - d. Co-Secretary: Gregg nominated Jill and Paul seconded the nomination – the group agreed unanimously
- 3. Subcommittees:** The group agreed on membership in the following subcommittees
 - a. Weare Schools – Paul, Neal & Kate
 - b. John Stark – Jill, Chuck & Gregg
 - c. Town – Ike, Johnna & Jeff
- 4. Next Meeting:** November 28th at 7:00PM in the Conservation Room of the Town Office Building
- 5. Upcoming Dates:**
 - a. Weare Board of Selectmen – November 19th at the Town Office Building
 - b. Weare School Board – November 20th at Weare Middle School
 - c. John Stark Budget Workshop – December 3rd at the SAU Offices
- 6. Contact Information:** members of the group updated their contact information for Kate who will distribute to the group

Kate made a motion to adjourn the meeting and Paul seconded it at 8:00PM and all were in favor.

Respectfully submitted,
Jill Dagenais, Co-Secretary