

DRAFT
Town of Weare
Finance Committee Minutes
Wednesday, December 15, 2011

This meeting of the Finance Committee was held in the Conservation Room of the Town Office Building and was called to order by the Gregg Elwood at 7:01PM

Present were Jill Dagenais, Gregg Elwood (chairman), Neal Kurk, John Rauscher, Ike Shepard, Jeff Spring, and Mark Sullivan, and Paul Marsh Visitors: Bob Vezina, Jack Dearborn, Steve Roberts and Lee Marcroft

1. **Fire Department Budget:** Bob Vezina reviewed the request for a new fire truck and his budget. He also offered that he was willing to meet with the committee any time we had questions.

2. **CIP:** Jack Dearborn reviewed the CIP committee's recommendations and what the process had been in making the decisions on what to recommend.

3. **Minutes:** Mark made a motion to approve the minutes as written and John seconded it. Minutes were approved as written.

4. **Revenue Stream:** Gregg has spoken with the SAU and the Town Administrator and each said they did not expect any major changes to the current revenue streams.

5. **Budgets:** Overview – overall the three budgets combined represent a reduction in overall expenses. Gregg took a quick survey to see if the committee members would / would not be willing to support each budget. The group also discussed which contracts were up for review and might end up on the ballot as warrant articles.

6. **Calendar:** Upcoming dates for budget workshops – Weare School: 12/20 John Stark: 1/3 and Town (possibly) 1/2. Upcoming dates for public hearings: Weare School: 1/12 John Stark: 1/10, Town 1/16.

7. **Next Meeting:** The next meeting will be held on January 4th at 7PM in the Town Office building. The following meeting has also been scheduled and will be held on January 18th at 7PM in the Town Office building

Mark moved to adjourn the meeting and Jeff seconded his motion. All were in favor and the meeting was adjourned 8:47PM

Respectfully submitted,
Jill Dagenais, Secretary