DRAFT

Town of Weare

Finance Committee

Minutes of the Meeting of January 21, 2015

A meeting of the 2014-15 Finance Committee was held on Wednesday, January 21, 2015, in the Conservation Committee room in the Town Office.

Present were Keith Allberg, Kate Cloud (Chairperson), Lori Davis, Keith Erf, Neal Kurk, Steve Wallace, Matt Whitlock (Co-Chairperson), Ike Shepard, Bill Anderson and Susan Windsor

Quests: Tom Clow (Chairman of the Board of Selectman)

1. Call to order. called the meeting to order at 7:05 PM

Upcoming Meetings of Note

NEW Finance Committee Meeting **Monday January 26, 2015 at 7:00PM** in the Town Hall Conservation Room

Town Deliberative Session is **Saturday January 31, 2015 at 9:00AM** at the Weare Middle School

Weare School Budget Deliberative Session is *Tuesday February 3, 2015* at 7:00 PM Weare Middle School

John Stark Deliberative Session is *Thursday February 5, 2015 at 7:00 PM* John Stark High School

- 2. Tom Clow fielded questions relative to the proposed budget for 2015. Mr. Clow briefed the Committee on Warrant Articles 9 and Article 13.
 - 3. The Finance Committee voted on the following Warrant Articles

a. Weare School District Warrant Articles

#3 moved by Kate Cloud / seconded by Keith Erf **10 yes** no dissenting votes recommended

#4 moved by Ike Shepard / seconded by Kate Cloud **10 yes** no dissenting votes recommended

#5 moved by Keith Erf / seconded by Neal Kurk **10 yes** no dissenting votes recommended

b. John Stark School District Warrant Articles

#3 moved by Matt Whitlock / seconded by Steve Wallace 10 yes no dissenting votes

recommended

#4 moved by Lori Davis / seconded by Kate Cloud **10 yes** no dissenting votes **recommended**

a. Town of Weare Warrant Articles

#8 moved by Neal Kurk / seconded by Keith Erf 0 yes 10 dissenting votes not recommended

#9 moved by Kate Cloud / seconded by Keith Erf **10 yes** no dissenting votes **recommended**

4. The meeting was adjourned at 10:30 PM

Respectfully submitted,

Keith Allberg, Secretary