## **FINAL**

## Town of Weare Finance Committee Minutes

Wednesday, January 4, 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 Gregg Elwood at 7:00PM

Present were Jill Dagenais, Gregg Elwood (chairman), Neal Kurk, John Rauscher, Ike Shepard, Jeff Spring, and Mark Sullivan, Johnna Grzywacz and Paul Marsh

- 1. **Board of Selectmen:** The entire committee met with the Board of Selectmen to review the budget and warrant articles. The group asked many questions and all were answered.
- 2. **Previous Minutes:** Mark made a motion to approve the minutes as written and John seconded it. The motion passed unanimously
- 3. **Weare School Budget and Warrant:** The group discussed the info we have so far but the warrant articles are not yet complete the next school board meeting should result in final information for review.
- 4. **John Stark Budget and Warrant:** The group reviewed the overall budget and warrant articles and discussed the proposed changes (which are not yet reflected in the documents the next meeting for school board should have complete information to bring back to the group.
- 5. **Calendar:** 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 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.

Respectfully submitted, Jill Dagenais, Secretary