

FINANCE COMMITTEE

10-18-16

1. The Weare Finance Committee met at the Town Offices on Tuesday 18 October at 7pm. Members in attendance were Matt Whitlock, Lori Davis, Bill Anderson, Keith Erf, Stephen Wallace, Neal Kurk, Gregg McDowell, Jeff Brown, and Travis Corcoran. Also present were CIP Committee Chair Jack Dearborn, Town Administrator Naomi Bolton, Finance Administrator Beth Rouse, Fire Chief Bob Vezina, Public Works Director Ben Knapp, Parks and Rec representative Karyn Stogner, Selectman Tom Clow, and John Stark School Board Chair Zach Lawson.

2. Business.

- a. CIP Chair Jack Dearborn presented the 2017 CIP Proposals. Finance members were able to direct questions to Jack and department heads who were present. Finance had already met with Police Chief Kelly last month reference the cruiser proposal. A summary of CIP projects was provided to members.
- b. John Stark School Board Chair Lawson advised the school board would be working thru budget issues at its Nov/Dec meetings. He expected an increase in health insurance rates this year, but stated it is still a goal of the board to propose a budget that is less than last year's. He explained the district is exploring the pros and cons of a long term energy/facilities maintenance contract. Negotiations will also be underway for renewal of a John Stark Teacher's contract.

3. Administrative.

- a. Travis Corcoran has been added as a committee member; his contact information is email tjic@tjic.com and phone 529-3462.
- b. Next Meeting: Scheduled for Wednesday 7 Dec 7pm at the town offices. (Note: a meeting between the Finance Committee and Selectmen to discuss this year's town budget is also being pursued and is tentatively being scheduled for 16 November.)

4. Adjournment. The meeting adjourned at 945pm.

Bill Anderson
Secretary