

WEARE FINANCE COMMITTEE MEETING

FEBRUARY 13, 2019

1. The Weare Finance Committee met on Wednesday 13 Feb at 7pm at the Town Offices. Members present were Lori Davis, Neal Kurk, Bill Anderson, Keith Erf, Donna Osborne, Tom Clow, James Drury, Tammi Hagman, Meg Thellen and Chris Hague. Absent were Dennis Aubin and Gregg McDowell. Sue Morin as excused from participation as she is running for a local school board position. Also present were Town Administrator Bolton and Finance Administrator Rouse.
2. Business. The purpose of the meeting was to discuss any changes needed to our recommendations following town and school deliberative sessions the previous week and to approve an introductory statement with overall tax impacts for the town mailer.
 - A. Schools. There were no changes at either school deliberative session; therefore, our previous recommendations remain unchanged.
 - B. Town. Corrections were made to our comments for four articles.
 1. Art 5 Non Union Raises. Wording changes to reflect raises are across the board, not merit-based.
 2. Art 8 Standby Pay FF/EMT. Last sentence changes to add ~~%~~problems in+ between ~~%~~alleviate+and+filling.+
 3. Art 11 Additional FT Police Officer. Comments rewritten to address change to the warrant article at deliberative, which inserted language that the reason was ~~%~~to provide 24 hour coverage+. The Committee's comments expand our non-recommendation in that we believe it is unrealistic to expect consistent 24 hour coverage with the approval of this article.
 4. Art 14 Fire Dept.Command Vehicle. Changed the Committee language to reflect this as a Fire Dept Command Vehicle, not a Fire Chief vehicle.
 - C. Introductory Statement. The Committee approved an introductory statement which, per our charter, identifies the overall tax impact of approving all warrant articles, no warrant articles, and articles recommended by the Committee.
3. Administrative.
 - A. Committee Secretary will forward changes to the Town Administrator Thursday 14 Feb to be incorporated into the town informational mailer for voters.
 - B. Draft minutes for the 30 Jan Committee meeting were approved.
 - C. Barring unforeseen circumstances, this meeting concludes the business of the Finance Committee for this fiscal cycle. Chairman Davis thanked everyone for volunteering their service this year.
4. Adjournment. The meeting adjourned at 740pm.

Bill Anderson
Secretary