

## **WEARE FINANCE COMMITTEE**

### **JANUARY 30, 2019**

1. The Weare Finance Committee met on Wednesday 30 Jan at 7pm at the Town Offices. All members were present with the exception of Gregg McDowell.
2. Business. The purpose of the meeting was to discuss and finalize supporting comments for the Committee's recommendations. Draft comments had been distributed to members prior to the meeting. Articles for Town, Weare Schools, and John Stark were discussed and minor changes to the draft comments were agreed to.
3. Administrative.
  - A. Committee Secretary will make the changes agreed to and deliver the final supporting comments to the Town Administrator Friday 1 February. Comments will be made available to attendees at the deliberative sessions.
  - B. Next meetings for Finance are at the deliberative sessions scheduled as follows: Weare Schools Wednesday 6 Feb 7pm at the WMS cafeteria, Stark Friday 8 Feb 7pm at the Stark HS cafeteria, and Town Saturday 9 Feb 9am at the WMS cafeteria.
  - C. Draft minutes for the 24 Jan meeting were approved.
4. Adjournment. The meeting adjourned at 9pm.

Bill Anderson  
Secretary