

## Finance Committee Meeting, Buckland Public Library – April 17, 2017

Meeting called to order at 7:04pm. Attending: Ben Murray, Michael Turley, Bill Knittle, Karen Blom. Also attending: Andrea Llamas, Lawrence Langford

BM moves to approve minutes of 3/29/17 meeting, KB second, all vote yes.

Meeting attendees discussed wording of memo.

KB moved to approve Article 4, MT second, 4 approved, 2 absent.

MT caught a discrepancy in numbers in Article 5. Should be \$67,536 increase, to \$1,829,376. Also changes the lines in Article 5, reflected in the updated memo.

KB moved to approve Article 5, MT second, 4 approved, 2 absent.

KB moved to approve Article 6, MT second, 4 approved, 2 absent.

KB moved to approve Article 7, BM second, 4 approved, 2 absent.

BM moved to approve Article 8, KB second, 4 approved, 2 absent.

KB moved to approve Article 9, BM second, 4 approved, 2 absent.

KB moved to approve Article 10, BM second, 4 approved, 2 absent.

BM moved to approve Article 11, KB second, 4 approved, 2 absent.

BM moved to approve Article 12, KB second, 4 approved, 2 absent.

KB moved to approve Article 13, BM second, 4 approved, 2 absent.

BM moved to approve Article 14, KB second, 4 approved, 2 absent.

KB moved to approve Article 15, MT second, 4 approved, 2 absent.

KB moved to approve Article 16, BM second, 3 approved, 1 against, 2 absent.

KB moved to approve Article 17, MT second, 4 approved, 2 absent.

BM moved to approve Article 18 for \$135,000 from General Stabilization, KB second, 4 approved, 2 absent.

KB moved to approve Article 19, MT second, 4 approved, 2 absent.

AL has a reserve fund transfer request from the Assessor's Office for \$662.10 for tax mapping. Pam Guyette: "CAI increased their GIS internet maintenance for 2017 and I didn't anticipate it". KB moved to approve request, MT second. BM questions budget for next year. 4 approved, 2 absent.

AL presented a draft warrant for an STM in June overage for Winter Roads, Treasurer's office software, Health Insurance, talked about Free Cash and that it will be low.

There will be no Finance Committee meeting in May, there will be one in June.

KB moved to adjourn, MT second, 4 approved, 2 absent. 8:48 p.m.