

Subject: Finance Committee Minutes

Date : Apr 12<sup>th</sup> 2012 meeting

Time: 7pm-9pm

Place: Town Hall

Attendees: Dennis Skey, Rick Pocklington, Linda Chomiak, Chris Adams

7pm: Meeting Started

7pm- 7:15pm Introduction of each new member.

Rick wanted to added initiatives and goals to the agenda.

7:15pm Dennis call meeting to order.

Pledge Allegiance was done.

7:15pm First order of business was to elect a chairperson.

Linda and Rick both acknowledge they would like to chair. After a brief discussion Linda deferred to Rick.

Dennis nominated Rick. The vote was unanimous.

Linda was nominated vice chair: The vote was unanimous.

Dennis was nominated as secretary. The vote was unanimous.

7:30 Discussion on 2012-2013 initiatives. (See outline of initiative attached).

8:00 Dennis mentioned that the previous committees had adopted policies procedures and that we should review and add any new initiative for this year. After reviewing their document.

The group discussed the polices.

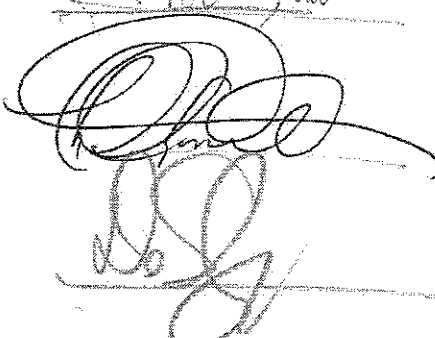
8:30pm Chris Adams came in to debrief us on what he thought we should focus on relative to the duties and mentioned it took him two years to get comfortable

with the position. He said we should set up meetings with Rena, the Trustees and the Town Treasurer.

He also said he regrets he did not file a warrant to extend the duration of elected finance committee members so there would be some overlap in this position. This is needed to help bridge the gap between new members and exchanging knowledge of duties and tasks.

9pm Meeting was adjourned.

24 Apr 2012

Rich Lockyer  
  
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