

Spencer Finance Committee

Minutes

April 10, 2012

1) Meeting called to order: 7:05 p.m.

- Members present: Mary Braney, Chair, Paul McLaughlin, Vice Chair, Mike Malone, Tom Parker, Julie Parenteau, John Stevens, Nancy Herholz, Bill Wall, Chris Bowen and Robbin Joyce; Adam Gaudette, Town Administrator

2) Minutes from March 20, 2012 meeting:

- Motion made by Mike Malone to approve April 3, 2012 Minutes as written.
- Second: Tom Parker;
- Unanimously approved.

3) Correspondence: Assoc. of Town Finance Committee Newsletter with an invitation to attend a workshop: "OPED Impact on Your Town."

4) Liaison Reports:

- Capital Planning Committee: Nancy Herholz stated that there was nothing new to report.
- Financial Planning Committee: Paul McLaughlin stated that there was nothing new to report.
- School Building Committee: Chris Bowen stated that there was nothing new to report.
- School Capital Planning Committee: John Stevens stated that the committee has not met.
- SEBRSC: Mary Braney stated that there was nothing new to report.

5) Review & Vote Annual Town Meeting Draft Warrant

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Please see attached chart for committee's recommendation & vote.

6) Proposed Next Meeting Date: May 3, 2012; prior to Annual Town meeting, if required, to review ATM items.

7) Motion made by Paul McLaughlin to adjourn meeting at 8:30 p.m.

Second by Chris Bowen

Unanimously approved.

Respectfully Submitted,

Nancy E. Herholz