

FINANCE COMMITTEE

Minutes

November 5, 2007

MEMBERS PRESENT: Chairman, Richard Buley
Paul Tsatsos
Linda Bathel
Chris Garvey
Patti Dunn-O'Connell

MEMBERS NOT PRESENT: Vice-Chairman, Robert Horacek

OTHERS PRESENT: Secretary, Robin Solek

The Finance Committee attended the presentation by Connect City at 6:30 p.m. in the Town Hall auditorium.

The scheduled meeting of the Finance Committee was called to order at 7:02 p.m.

The next scheduled meeting will be on November 19, 2007 at 6:30 p.m. to meet with the Board of Selectmen.

A MOTION was made by C. Garvey, seconded by P. Dunn-O'Connell (Vote: Unanimous) to accept the minutes October 1, 2007.

Old Business: The Finance Committee reviewed the Board of Selectmen's response to their letter regarding collective bargaining. The Finance Committee would like to be on the November 19, 2007 Board of Selectmen's agenda. Secretary, Robin Solek will schedule this.

New Business: The members of the Finance committee were given information for the MMA Conference held in January of 2008. Reservations and purchase orders will need to be processed by December 7, 2007.

There is a permanent vacancy for a Finance Committee Member, a reminder email will be sent to Moderator, Mr. Jim Putnam.

A MOTION was made by C. Garvey, seconded by P. Dunn-O'Connell (Vote- Unanimous) adjourn at 8:10 p.m.

Respectfully submitted,

Robin Solek
Secretary, Finance Committee

Rich Buley, Chairman