

FINANCE COMMITTEE MEETING  
July 13, 2011

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**Meeting Date:** July 13, 2011

**Called to Order:** 6:02 PM

**Finance Committee Members Present:** John Hanold, Mike Naughton and Lynn Reynolds

**Others Present:** Carolyn Olsen (Town Accountant)

**Minutes**

Finance Committee Moved:

To approve the minutes of May 25, 2011.

Vote: 2 In Favor 0 Opposed 1 Abstained

**Reorganization**

Finance Committee Moved:

To appoint John Hanold as Chair, Mike Naughton as Vice-Chair, and Andrew Killeen as Clerk.

Vote: 3 In Favor 0 Opposed 0 Abstained

**Status of Government Review Committee**

Mr. Naughton provided the following status update:

- The committee is appointed by the Town Clerk and consists of 1 Town Meeting member from each precinct and 3 residents who are not Town Meeting members. The current membership includes Mike Naughton, John Reynolds, Joyce Morin and David Detmold. The committee still needs town meeting members from Precincts 3 and 6 as well as the 3 non-Town Meeting members. Anyone interested in serving on the committee should contact the Town Clerk.
- Current feeling is that if they can get up to 5 members they can proceed.
- Plan to put together a survey asking how well our town government works and what changes should be considered.
- The committee will ask the state, through the Town Clerk, if it would provide samples of precinct maps with 4 and 5 precincts.

**Other Updates**

The Technical main concern at this point is whether the school district will be able to meet their budget goal for Fiscal Year 2013.

**List of Documents and Exhibits - none**

**Next Meetings**

August 10, August 24, September 7

Adjourned 6:45 PM

Respectfully Submitted,  
Carolyn Olsen