

**FINANCE COMMITTEE
MINUTES
NOVEMBER 20, 2008**

Chris Smith, Chair, called the meeting to order at 7:05 P.M.

MEMBERS PRESENT: Chris Smith, Chris Morris, Gordon Allen, Eric Ceretta, Kim Boas, John Wetzell, Gary Benoit and Charlie Heath

MEMBERS ABSENT: Bob Buchele

A joint meeting was held with the Select Board for a presentation by Cyndy Landers and Charlene Nardi regarding (1) Massachusetts school buildings and (2) the status of Chapter 70 money. Presently the grammar school has 140 students. Planning our own building projects (if any) makes more sense, as we may never receive any money from the State. The State is advocating regionalizing schools. Chapter 70, expect cuts from last year.

MINUTES:

July 10 approved as written. GA/PW (CH abstains)

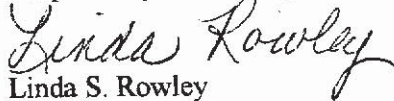
July 17 approved as written. GA/KB

October 16 approved as written. KB/GA.

OTHER BUSINESS: Gary Benoit was unanimously appointed as the Secretary to the Finance Committee.

ADJOURNMENT: Meeting adjourned at 8:20 P.M. Motion CM/Second KB. Passed unanimously.

Respectfully Submitted,



Linda S. Rowley
Recording Secretary