

The Board of Finance held a meeting on November 19, 2009 with Chair Robert Munroe presiding. Also in attendance were: Board of Finance members: James Bruner, Edward Steele, James Roscoe, and Joseph Fleming; and Administrative Officer Joyce Stille.

1. CALL TO ORDER

Mr. Munroe called the meeting to order at 7:24 P.M.

2. PUBLIC PARTICIPATION

None

3. ELECTED OFFICIAL AND TOWN STAFF REPORTS

Ms. Stille shared the Advisory Commission on Intergovernmental Relations report on the Fiscal Year 2009-2010 municipal budget adoption process. The October month end expenditure report was reviewed and a request was made to explore a quarterly expenditure which shows current and past year.

4. APPROVAL OF MINUTES

A motion was made by Mr. Roscoe, seconded by Mr. Bruner, to rescind the rejection of the October 8, 2009 minutes and to approve the minutes as presented. Motion unanimously passed. A motion was made by Mr. Roscoe, seconded by Mr. Steele, to approve the October 15, 2009 meeting minutes. Motion unanimously passed.

5. CORRESPONDENCE

None.

6. OLD BUSINESS

Discussion of Format of Meeting Minutes
The group came to an understanding on minutes.

7. NEW BUSINESS

a) Discussion on Town Boards Entering into Long-term Contracts

The group will discuss this further when all members present

b) Discussion on Unemployment Budget

A motion was made by Mr. Roscoe, seconded by Mr. Steele, that the responsibility of the Unemployment Budget be turned over to the Administrative Officer effective immediately. Motion unanimously passed.

The budgets for contingency, auditing services and Board of Finance will be discussed at the next meeting.

c) Consider and act upon 2010 meeting dates

A motion was made by Mr. Roscoe, seconded by Mr. Steele, to approve the 2010 meeting schedule as presented but without an August meeting. Motion unanimously passed.

Members discussed the upcoming meeting schedule for budget work and will address at the December meeting.

d) All other New Business mutually agreed upon

None.

8. ONGOING BUSINESS

Status report on School Project

No new information at this time.

9. ADJOURNMENT

A motion was made by Mr. Steele, seconded by Mr. Bruner, to adjourn the meeting at 9:15 P.M. Motion unanimously passed.

Respectfully submitted,

Joyce M. Stille
Administrative Officer