

Finance Committee Minutes  
Wednesday, February 3, 2010  
9:45 a.m.  
Town Hall

Present: Mayor Auxer, Tom Martin, H. Mills  
Staff: A. Boyd, F. Welch, Chief Johnson, P. Dowell

The meeting was called to order at 9:45 by Mayor Auxer. Motion by H. Mills, second by T. Martin, to approve the Finance Committee Meeting Minutes of January 5, 2010 as presented. Unanimous.

Visitors: None.

New Business

- a. Entler Hotel- status of renovation and \$60K loan – the Finance Committee invites Mr. Griffith to its next meeting on Wednesday, March 3, 2010.

Financial Reporting

- a. Finance Report as of January 21, 2010
- b. Video Lottery Report as of January 21, 2010
- c. Financial Statements as of December 31, 2009
- d. Discussion of Bike Path source of expenditure

Old Business

- a. Review of financial plan – no action.
- b. 911 fee increase – no action.

Non-agenda Items

- a. Snow removal – will most exceed budget, hopeful for reimbursement by the State
- b. Potholes – need attention as soon as weather permits
- c. Health insurance quote - forthcoming

Motion by H. Mills, second by T. Martin, adjourn meeting at 10:32 a.m.

Respectfully submitted,

Amy L. Boyd