

Finance Committee Minutes
January 5, 2009
9:30 a.m.
Town Hall

Members Present: J. Auxer, H. Mills, T. Martin

Staff Present: P. Dowell, F. Welch
Police Department: T. Johnson, M. Capistran

Visitors: None

- 1.Meeting called to order by Mayor Auxer at 9:35 a.m.
- 2.Motion by Mr. Mills to approve the minutes from the Finance Committee meeting of December 1, 2008. Second by Mayor Auxer. Unanimous.

3.(a) Good Shepherd Interfaith Volunteer Caregivers request for financial support.

Mr. Martin questioned the appropriateness of contributing town funds to a private non-governmental charity. He noted that he supported the work of the Caregivers organization, but wondered if town funds should be used for a charity which did most of its work outside the town. Mayor Auxer said that times were tough and that he thought that we should help. Ms. Dowell gave examples of funding in previous years to organizations outside the town. Mr. Mills moved that we contribute \$500.00 from the unbudgeted general fund to Caregivers. Seconded by Mayor Auxer . Unanimous.

(b) Parking Meters.

Committee considered recommendations from the Parking Committee for the purchase and installation of parking meters on South Church St (German St to Back Alley and Back Alley to New St.). Finance Committee approved the purchase of eight double meters for installation on S. Church St. (German St. to Back Alley), at a cost of \$6072.00, and the purchase of three single meters for S. Church St east side (Back Alley to New St.). and two double meters for S. Church St. west side (Back Alley to New St.) at a cost of \$2,553.00.

Committee deferred action on an additional recommendation from the Parking Committee regarding the placement of meters on the west side of North Church St between Queens Alley and High St.

4. Motion by Mr. Mills to adjourn, seconded by Mr. Martin. Unanimous.
Meeting adjourned at 10:10 a.m.

Minutes taken by T. Martin