



Finance Committee Meeting  
April 4, 2011  
7:00 pm  
Oakham Town Hall

Members Present: Donna Derrico-Sands (DDS), Lisa Hubacz (LH), Jon Boucher (JB)

Others Present: Lucy Tessnau, Paul Rochette, Donna Couture, Kevin Carrier

Meeting called to order at 7:00 pm.

Discussed transfer of money to Veteran's Account. Payments of \$3,000 have already been made and in the account is in deficit \$918.71. JB motioned to cover the deficit, LH seconded to approve, all were in favor.

Discussed FY 2012 budget:

Possibility of adding a second 1.0 FTE police office with a 1.0 FTE police chief.

Level fund school

Highway to purchase a used one ton truck. Fund with \$25,000 from free cash and the reset from chapter 90.

One more year for ambulance lease and then payment is complete.

Add a Four-wheel drive vehicle to police budget with a three year lease of \$11,360.

\$15,000 came from free cash last year for the police vehicle.

Donna Couture asked if the diesel and unleaded accounts from the police, fire and highway could be moved into one account under municipal building to make accounting easier. Fin Com asked how fuel is monitored to track consumption. Donna reported that slips will still be submitted by users.

FinCom suggested leaving \$5,000 in reserves designated to replacing town computers on a need basis.

Kevin Carrier requested that FinCom meet with all departments once budget has been prepared. DDS agreed that a meeting will be set with all departments at a later date.

Lucy Tessnau requested that the money designated for historical markers that remains be carried over and her account be increased to \$4,000.



All money in excess of \$50,000 from ambulance receipts will be moved to the ambulance reserve account.

DDS will email chief for stats to justify .5/1.0 FTE chief position.

Question was raised as to who budgets for mowing the landfill. Donna Couture reported that there is a revolving fund that had been in place in the past that covered this and that the highway department will be mowing that property in the future.

ATM date to be determined as May 25<sup>th</sup> or June 1<sup>st</sup>. DDS to email town moderator and town administrative assistant to see if there are any conflicts with dates. Barre and New Braintree's ATM is scheduled for June 20<sup>th</sup>. Hardwick's is June 7<sup>th</sup> and Hubbardston's is June 18<sup>th</sup>.

Meeting adjourned at 8:30 pm