

Minutes of 12-5-16 FinCom Meeting

This meeting was held at 6:30 p.m. just prior to the Special Town Meeting at 7 p.m.

Members present: Lois Stearns, Chair; Chad Glover, Bonnie L'Etoile, Bernie Porada and Tony Matteo.

Dan Campbell was at the "head table" as Town Clerk.

Stearns called the meeting to order at 6:30 p.m.

A Motion was made by Chad, seconded by Tony, that we support Art 13, the 1% pay raise. The vote was unanimous.

A motion was made by Tony, seconded by Chad that we recommend the source of funding for all Articles as was distributed. Vote was unanimous.

Bonnie made a Motion that since we've received more information regarding a meeting that the Bernardston Selectboard is hosting regarding the PVRSD, we should be represented. This was seconded by Tony and voted unanimously.

Bonnie made a Motion to approve the Nov. ^{14 LMS}13, 2016 minutes as presented. Chad seconded the Motion and it was voted unanimously.

Our next meeting will be Dec. 12.

There was no further action by the Finance Cte during the Town Meeting and upon a Motion by Bonnie, seconded by Chad, the meeting was adjourned at 7:50 p.m.

Lois M. Stearns Secretary pro-tem

*Approved 12-12-16
Lois M. Stearns*

*Lois M. Stearns
4 voted yes 1 Abstained*