



**MINUTES**  
**July 15, 2010**

**Selectboard & Finance Committee**

6:15 p.m. Call to Order

Selectboard Present: John Ward, Randy Crochier, Ann Banash

Finance Committee Present: Tupper Brown, Claire Chang, Timmie Smith, Leland Stevens, Ronnie LaChance, Jacob Rau, and Alden Booth

Others Present: Paul Nowill, Ray Purington

The purpose of the meeting was to review three line item transfers within the FY2010 budget. Ronnie discussed the reasons why the transfers are needed, and explained the measures put in place to help prevent a repeat of the situation in future years.

For the Finance Committee:

Claire made a motion, seconded by Leland, to approve a transfer of \$331.17 to the Treasurer's Salary account from the Tax Collector's Salary account. Five votes in favor, none opposed, Ronnie abstained.

Claire made a motion, seconded by Leland, to approve a transfer of \$450.00 to the Treasurer's Expense account from the Tax Collector's Expense account. Five votes in favor, none opposed, Ronnie abstained.

Claire made a motion, seconded by Leland, to approve a transfer of \$200.00 to the Treasurer's Expense account from the Property Insurance account. Six votes in favor, none opposed, Ronnie abstained.

The Finance Committee also reviewed and approved their minutes from July 6, 2010.

For the Selectboard:

Ann made a motion, seconded by Randy, to approve the following transfers:

\$331.17 to the Treasurer's Salary account from the Tax Collector's Salary account

\$450.00 to the Treasurer's Expense account from the Tax Collector's Expense account

\$200.00 to the Treasurer's Expense account from the Property Insurance account

The vote was unanimous in the affirmative.

The Selectboard adjourned at 6:30pm. The Finance Committee adjourned at 6:32pm.

Minutes respectfully submitted by Ray Purington, Administrative Assistant.

Randy Crochier, Selectboard Clerk

Claire Chang, Finance Committee Secretary