

FINANCE COMMITTEE ON ROADS  
MINUTES  
OCTOBER 14, 2008 @ 8:00am

MINUTES – Minutes of the September 16, 2008 meeting were approved.

ATTENDANCE – Carl Akins, Matt Spinale, Nick Sarris, Jack Walsh  
Superintendent of Streets – Craig Hughes  
Selectmen’s Liaison – Joe Melican  
Warrant Committee’s Liaison – Peter Smith

CAPITAL BUDGET – Craig reviewed proposed funding for two containers at the Transfer Station. About \$33,000 was approved last year for the containers. If we go to bid now and ask for a prior notice for the difference of \$4000, it will reduce the 2010 Budget request by \$10,000. Carl made a motion to accept the proposal as discussed and it was seconded by Jack. All agreed.

Discussed ways of better identifying out year Budget needs to improve the process of identifying potential large expenditures. Many repairs are done in-house which helps to extend the life of the equipment and defer Capital expenditures.

NEXT MEETING- November 18, 2008 @ 8:00am at the Town Garage  
Meeting adjourned at 8:40am

Respectfully submitted,  
Jack Walsh