

FINANCE COMMITTEE ON ROADS

~~DRAFT MINUTES~~

JANUARY 20, 2015

7:30 am @ TOWN GARAGE

ATTENDANCE - Scott Mayfield, Matt Spinale, Bob Defusco, Jack Walsh

Superintendent of Streets - Craig Hughes

Selectmen Liaison - Robyn Hunter

MINUTES - The minutes of the December 16, 2014 meeting were approved as written.

GENERAL BUSINESS - Scott asked Jack to prepare a draft of the Committee's input to the Town Report and submit to the members for their review. Good winter so far, revised budget-[solid waste decrease negotiated], motion made by Matt and seconded by Bob to forward the revised budget to the Selectmen for their approval. Craig recommended that two containers be purchased for the Transfer Station at a cost of \$9800 versus an annual rental of \$7200. Chapter 90 funds increased to \$600,000 -total [State provided]. Snow and ice budget look good so far.

NEXT MEETING - FEB. 17 2015, no meeting in March, April 21, 2015, May 19, 2015 @ Town Garage at 7:30 am.

Meeting adjourned at 8:15 am

Respectfully submitted, Jack Walsh