

**BOARD OF FINANCE MINUTES**

**DATE:** February 28, 2011

**MEMBERS PRESENT:** T. Boyd, D. Brown, J. Duran, G. Reynolds (Chairman), J. McFarland, A. Wing, T. West.

**Other:** Selectmen: R. Eno, S. Mattson

Chairman Reynolds called the meeting to order at 7:30 PM.

After correcting the date shown on the minutes that were previously distributed to the Committee from May 10, 2010 to February 14, 2011, the minutes of the meeting were approved.

The Fire Department budget proposal was reviewed. Questions that the Fire Department will be asked when they present the budget will be the expense for hi-band communication to replace existing low-band and the card entry system. No significant budgetary problems were discussed

The Library budget was briefly discussed. No issues were discussed. That budget will be formally presented in a subsequent meeting as well

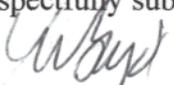
The Selectmen's budget is close to being completed according to the Mr. Eno.

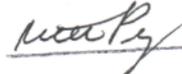
Mr. Eno briefly discussed the new requirement from the DEP that the town have a five year plan for closing the dump and changing it to a transfer station. Money will be set aside in this year's budget and future budgets in order to escrow enough for payment at the end of five years. The final cost may be in the range of \$800,000 to \$900,000.

Mr. Mattson discussed the present plan for the renovation or reconstruction of the Town Hall and Library. A review of various options with the recommended solution will be discussed in a public meeting shortly. A sum will be in the budget will be dedicated for architecture fees. The purpose of the drawings will be for further discussion and will not be a commitment to continue the project.

There being no further business, the meeting was adjourned at 8:10 PM

Respectfully submitted,

  
Thomas M. Boyd  
Clerk

Received 3/2/11 20 2:30 P  
and recorded by me  
Attest: , Town Clerk