

MEETING MINUTES

Winchendon Finance Committee
July 12, 2005

CALL TO ORDER

Time – 7:00 P.M.

Members in attendance – Audrey LaBrie, Beth Hunt, Ulysse Maillet, Jeanne Hue and Cyndi Hawke arrived at 7:05 P.M.

SANDRA CHIASSON

Audrey LaBrie thanked Sandra Chiasson for all her hard work and efforts while working on the Finance Committee.

COMMITTEE RE-ORGANIZATION

Members discussed reorganizing the committee. It was the sense of the committee to re-nominate Audrey LaBrie as chairperson and David Romanowski as vice chairman.

MOTION by Jeanne Hue to nominate Audrey LaBrie as chairperson. Second by Beth Hunt and Ulysse Maillet ruled the nomination by closed. Passed 3-0-1 (Audrey LaBrie abstained).

MOTION by Beth Hunt to nominate David Romanowski as vice chairman. Second by Jeanne Hue and Ulysse Maillet ruled the nomination by closed. Passed (4-0).

(Cyndi Hawke arrived at this time)

MEETING MINUTES

MOTION by Ulysse Maillet to approve the Meeting Minutes of June 14, 2005, as written. Second by Jeanne Hue. Passed 4-0-1 (Cyndi Hawke abstained).

REPORTS

Capital Planning Committee

Ulysse Maillet volunteered to be the new representative for the Capital Planning Committee.

Department Head Meeting

Jeanne Hue said that as of this time, there was no new information to report regarding the Department Head Meetings.

OLD BUSINESS

Central Information Repository Update

The Open Meeting Law Summary will be added to the Central Information Repository and also distributed to all members.

NEW BUSINESS/CORRESPONDENCE

Mrs. LaBrie discussed the annual dues for the committee, totaling \$160.00.

MOTION by Jeanne Hue to pay the annual dues of \$160.00 from account #011312573000. Second by Cyndi Hawke. Passed (5-0).

ADJOURNMENT

MOTION by Ulysse Maillet to adjourn the meeting at 7:17 P.M. Second by Beth Hunt. Passed (5-0).

Respectfully Submitted,

af-

Kellie Feeney, Minutes Secretary