

MEETING MINUTES

Winchendon Finance Committee
September 13, 2005

CALL TO ORDER

Time - 7:03 P.M.

Members in attendance – David Romanowski, Beth Hunt, Ulysse Maillet, Cyndi Hawke and Jeanne Hue.

MEETING MINUTES

MOTION by Jeanne Hue to approve the Meeting Minutes of August 9, 2005, as submitted. Second by Beth Hunt. Passed 3-0-2 (Ulysse Maillet and Cyndi Hawke abstained).

REPORTS

Capital Planning Committee

The Capital Planning Committee meeting was rescheduled, therefore no new information was available.

Cohesion Committee

No meetings have been held since the Finance Committee last met, therefore no new information was reported.

Communication Committee

David Romanowski reported that memos have been sent out to all department heads, requesting they review the Town Website and forward any updates or changes to Mr. Romanowski.

Department Head Meetings

No meetings have been held since the Finance Committee last met, therefore no new information was reported.

School Facilities Needs Sub-Committee

Members decided to table this matter until the Joint Meeting next week.

OLD BUSINESS

Central Information Repository Update

Beth Hunt reported that the Town Manager and Town Accountant have a list and are continually collecting data for the Central Information Repository. Beth also requesting help with setting up the files and Jeanne Hue volunteered to assist her.

Student Committee Representative Status

Cyndi Hawke reported that Steve Haddad has given her two names of students, James Petros and Megan Mathieu, who have expressed interest in becoming student representatives.

Annual Meeting

The Association of Town Finance Committees Annual Meeting will be held November 5th from 8:15 to 3:00 at the College of the Holy Cross, in Worcester. The fee is \$55.00 per person and the registration deadline is October 25th.

At 7:10 P.M. members decided to take a ten minutes recess awaiting the Town Managers arrival to discuss the Fall Town Meeting article to replace \$15,000., and the transfer request procedures.

MOTION by Jeanne Hue to take a ten minutes recess awaiting the Town Manager. Second by Cyndi Hawke. Passed (5-0).

At 7:21 P.M. the meeting resumed.

ADJOURNMENT

MOTION by Ulysse Maillet to adjourn the meeting at 7:25 P.M. Second by Beth Hunt. Passed (5-0)

Respectfully Submitted,

Kellie Feeney, Minutes Secretary

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