

FinCom Meeting Minutes September 25, 2017`

Attendance: Marsha Zosack, Paula Hamel, Christine Berube, James Archibald, Carol was advising.

Approved the minutes as amended for June 13. 3 - 0 - 1 (Marsha abstained)

Request the rationale for article 1 to say up to \$500,000

Motion to approve: Christine Berube

Seconded: Marsha Zosack

Motion Approved 4 - 0

Article 2 Omnibus Amendments

Motion to approve: Paula Hamel

Seconded: Christine Berube

Motion Approved 4-0

Article 3 Water Budget Amendment

Motion to approve: Christine Berube

Seconded: Paula Hamel

Motion Approved 4-0

Article 4 Cable TV Transfer

Motion to approve: Christine Berube

Seconded: Marsha Zosack

Motion Approved 4-0

Meeting Adjourned 7:50pm