

LANESBORO FINANCE COMMITTEE
MEETING MINUTES
February 12, 2007

Members Present: William Stevens, Ruth Brower, Robert Pollock

Guests: Bill DeCelles, Highway Department
Bruce Derwin, Town Accountant

Meeting called to order at 3:30 PM

Ruth noted that the Selectmen's minutes indicated that the Selectmen were retaining the law firm of Brackett and Lucas for a zoning by-law Rewrite for a fee up to \$17,500. The Law Account presently has a balance (1/31/07) of \$989.60.

Highway Department:

The present staffing consists of Bill and three others (plus a summer temporary). They have a 'to-do' list which never gets completed due to the lack of staffing, and therefore he had submitted a budget request salary alternative with a new hire included.

His expenses are based on the usage this year and others, and seems to be running about right for the year, and indicates that the next year budget request is reasonable.

The list of capital equipment needed in the near future was discussed. These are continually put off waiting for a better year financially. WVS advised that if he could provide the maintenance figures to illustrate the need for a new vehicle, it could perhaps be include this year, but would very likely need to be a multi-year loan, and have a debt-exclusion voted in favor to allow the purchase.

Meeting adjourned at 5:10 PM.

Respectively submitted

Ruth Brower, Secretary