

Conway Finance Committee
Draft Minutes
Wednesday, March 10, 2010 7:00 PM
Town Office

Present: Jim, Roy, James, Patty

Upcoming Fin Com Meetings

Fin Com/Select Board Meeting Together: Monday March 15th (Review Article 2 if necessary and review all special articles)

Fin Com will need to meet again to finalize recommendations on special articles the week of March 15th

Note-taker's comment: The deadline for finalizing the warrant so that it can be sent to the print shop and mailed is March 23rd. Based on past history, Fin Com may also need to meet with the SB on Monday March 22nd to finalize Fin Com recommendations on any last minute changes (for example on the Grammar School Building Envelope article).

Other Meetings:

March 16th 7 pm Grammar School Building Public Forum

March 16th pm Garage Committee Public Meeting (Town Hall GP Room)

March 17th, 2 pm Grammar School Project General Contractor Bids Being Opened

April 1st Grammar School Building Public Forum

April 12th Town Meeting

Article 2 – Reviewed 3/10/10 draft of warrant and voted recommendations as per notes on attached spreadsheet. Note: 2 line items are not (yet) recommended and require further discussion with the Selectboard, 11 items are approved pending the wage increase being recalculated from 3% to 2%, and 6 items have questions because of discrepancies in the numbers or other questions.

New Language for Communicating Fin Com Recommendations on Warrant – Fin Com would like to see different language used to communicate our recommendations on the town meeting warrant. Rather than: Recommended, Not Recommended, and No Recommendation, we would like to see: FIN COM RECOMMENDS, FIN COM DOES NOT RECOMMEND, or FIN COM TAKES NO POSITION.

Meeting Adjourned at 9 pm