

**Finance Committee Meeting**  
**September 28, 2009**  
**7:30 PM**  
**Municipal Center – Selectmen's Conference Room**

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**Present:** Chairman, Wayne Graf; Vice-Chairman, Thomas DeLuca; Pasquale Barletta; Jackie Desrochers; Paul Helmreich; Cheryl McFaun; Michael Thomas; Lee Tarantino; Philip Zawasky.

**Absent:** Robert Bouchard; Lynn Regan.

**Call to Order**

Meeting was called to order at 7:30 pm.

**I. Approval of Minutes**

**Motion** was made by Mr. DeLuca to approve the September 23, 2009 Finance Committee minutes as written. Seconded by Ms. McFaun. Vote: All in favor, with Mr. Graf and Mr. Thomas abstaining. **Motion carries.**

**II. New Business**

The certified Free Cash amount was still unavailable at the time of this meeting, therefore the warrant articles that request funding from Free Cash were not voted on at the meeting.

**Article 5 – Motion** was made by Mr. Helmreich to take no action on Article 5 because there is no money to be acted upon. Seconded by Mr. Zawasky. Vote: Unanimous. **Motion carries.**

**Article 6 – Motion** was made by Mr. Helmreich to take no action on Article 6. Seconded by Mr. Zawasky. Vote: Unanimous. **Motion carries.**

**Article 11 – Wetlands Protection Bylaw** – the Conservation Commission will be in attendance at the September 30<sup>th</sup> meeting to discuss this article further.

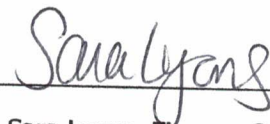
**Next Meeting**

The next meeting is scheduled for September 30, 2009 at 7:30pm.

**Adjournment**

**Motion** was made by Mr. Zawasky to adjourn at 7:50 pm. Seconded by Mr. DeLuca. Vote: Unanimous. **Motion carries.**

Respectfully Submitted by: \_\_\_\_\_



Sara Lyons, Finance Committee Secretary