

FINANCE COMMITTEE MINUTES FOR 6/25/13

The meeting was called to order at 6:31pm.

Attendees: Trustee Gerry Daley, Chairman; Trustee Georgeann Duberstein, Trustee Walter Kriese, Trustee John Derenoski, Treasurer Kelly Hensley,

The minutes were accepted.

Bills were approved.

Gerry expressed positive feelings about the new building inspector.

There were questions about the water tower work:

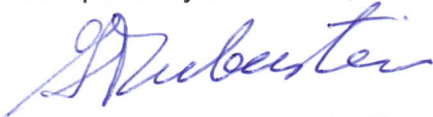
1. Why didn't we know there was no ladder on the inside? The report was ambiguous.
2. Why are they behind? Is it because they were doing other jobs or unforeseen delays, like bad weather?

The auditors worked well with Kelly.

Employee salaries were discussed. The committee will recommend a 1.5% pay raise.

Meeting adjourned at 6:48 pm.

Respectfully submitted,



Georgeann Duberstein, Trustee