

WASHINGTON FINANCE COMMITTEE Minutes

December 8, 2014

Meeting was called to order at 6:35 p.m.

In attendance: Dick Spencer, Kent Lew, and Dave Weissbrod

OLD BUSINESS

1. Minutes of November 17, as amended, were approved.

2. Highway Department, non-winter overtime payments.

We have been informed that the highway crew worked overtime this past summer, for which they have not been paid. While the crew is budgeted overtime for effort occurring during the winter, we don't presently have a separate summer overtime budget. We agreed that all three crewmembers should be paid summer overtime in accordance with the Employee Policy Manual, preferably in the next paycheck. Chairman Kent Lew will speak to Selectmen following tonight's Pipeline Meeting, recommending payments.

3. WiredWest Meetings, 12/10 & 12/11.

Dick Spencer and Kent Lew plan to attend one of these meetings, which will focus on information related to financing this project.

4. DLTA Grant Application, brief update.

We read draft of proposal. Kent will submit proposal by Dec 11. This grant dovetails nicely with the Finance Committee's discussions on long-range financial planning and related. While direct funding is not part of this grant, possible research and possible financial planning assistance from state finance workers.

5. Long-range Financial Planning, continued discussion.

Discussed briefly, recapping where we were, and agreed to adjourn so we could join the pipeline meeting/discussion.

NEW BUSINESS:

1. We agreed that minutes from meetings would be circulated to members within a week of the meeting and that approved minutes would be submitted to Jodi Hostetter for posting online.

2. The next Finance Committee Meeting is scheduled for January 12 at 7PM.

Meeting adjourned at 7:20 p.m.

**Respectfully,
David Weissbrod, Secretary**