

**FINANCE COMMITTEE**  
**MINUTES**  
April 22, 2013

Meeting called to order at 6:30 P.M.

All members present

Motion made, seconded and approved unanimously to approve the minutes of March 19, 2013 and April 3, 2013

At 9:40 PM, Robert Glesmann left the room and John Libera acted as Clerk in his absence. Motion made, seconded and approved unanimously to approve the County Retirement, the Health Insurance and the Life Insurance budgets.

Robert Glesmann rejoined the meeting. Motion made, seconded and approved by a vote of 3-1 with one abstention to include a budget for the Historical Commission.

Motion made, seconded and approved unanimously to approve all the remaining General Government budgets excepting the County Retirement, Health Insurance, Life Insurance and Historical Commission budgets which had been approved previously.

Motion made, seconded and approved unanimously to approve a School budget to be voted as a single item of \$8,657,742 or as an item of \$8,561,315 plus a separate warrant article of \$96,427.

Motion made, seconded and approved unanimously to adjourn at 10:40 PM.

Respectfully submitted,

Robert Glesmann, Clerk