

Brattleboro Town Finance Committee

Minutes

January 22, 2013

4:30 PM

Hanna Cosman Mtg Rm

Present: Committee members: Kathryn Turnas, Michael Bosworth, John Wilmerding, Lisa Lorimer,
Spoon Agave (Chair)

Absent: Committee member Tim Cuthbertson

1. Call to order 4:30 PM
2. Agenda: Annual report
3. Approve minutes of Dec 11th and 18th: **MOTION** to approve 12/11 Bos/Lor PASSED 4-0;
MOTION to approve 12/18/12 Bos/Lor PASSED 4-0
4. Announcements: Wilmerding request to add question to O'Connor regarding discovery of River Garden public funding
5. Discussion: Annual report - agreement to round off large numbers
TASK - Lorimer will check Income Sensitivity Program numbers
Add note school tax chart regarding Police/Fire bond
Will use this school chart in both BUHS report and full annual report
TASK - Bosworth will check with Kane regarding accuracy of steep decline in equalized pupil count
TASK - Bosworth will add line in equalized pupil count graph for per pupil equalized cost
6. Energy: discussion on how to express what is relevant to FC report and what is more in Energy Committee domain. Agreement to greatly reduce narrative. One paragraph stating strong recommendation to pursue energy efficiency and use of renewables. Follow general statement with a list of specific financial aspects such as uniform leasing rates, low energy fixtures etc.
7. Next meeting: agreement to meet next week, 1/29. Agave will set up
8. Adjourn: 6:25 PM