

# Brattleboro Town

## Finance Committee

### Minutes

January 29, 2013  
Hanna Cosman Mtg Rm

4:00 PM

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

Absent: Committee members Tim Cuthbertson, Kathryn Turnas

Others: John O'Connor, Town Finance Director (4-4:20 only)

1. Call to order: 4:20 PM

2. Agenda: BUHS report

3. Minutes: Approve minutes of January 8, 2013 **MOTION** to approve:  
Bos/Lor Passed 4-0

Approve minutes of January 15, 2013 **MOTION:** to  
approve Bos/Lor with amendment

to change item #5 "request for information  
on public funding of River Garden" to  
" research extent of public funding..."

PASSED as amended 4-0

Approve minutes of January 22, 2013 - **MOTION** to  
approve Bos/Lor PASSED 4-0

4. Announcements: Wilmerding distributed energy report, second draft  
Agave - report on meeting with TM Sondag, Asst TM Moreland,  
FC member Bosworth

Meeting went very well. No animosities had developed.  
TM withholding of PW capital

Plan had to do with concern about having a second plan  
floating around when SB was

Deciding on the first. Second plan released to FC.  
Generally very positive view of FC

5. Other Business: Query to the Fin Dir on progress obtaining  
information on River Garden.

Chair advised that the River Garden was not a subject  
formally taken up by the FC and, at this  
time, pursuit would be an impediment to the urgency of  
business on hand, the BUHS report.

Chair advised that for now anyone pursuing the River Garden  
issue should do so as a private  
citizen.

6. BUHS report: discussion focused on cover page (synopsis).  
Agreed that it's better not to puch  
for a level funded budget this year. Our first year  
focusing on schools. We should wait to see  
what is our impact. Discussion for an hour on details.  
Timeline: have report finished by Friday, February 1<sup>st</sup>.  
TASK: Bosworth will put it all together  
TASK: Agave will proofread and distribute to public as a news  
release to media and others
  
7. Next meeting: Continue meeting weekly until report is  
finalized. Next meeting Tues, Feb 5<sup>th</sup>.  
TASK: Agave will set up with TM Sec
  
8. Adjourn: 6:00 PM