

Brattleboro Town Finance Committee

Minutes

4:30 PM
Hanna Cosman Mtg Rm

August 7, 2012

Present: Committee members Kathryn Turnas, John Wilmerding, Tim Cuthbertson, Michael Bosworth

Spoon Agave (Chair)

Absent: Committee member Bob Rottenberg

1. Call to Order: 4:37 PM
2. Agenda: Police Fire facility
Schools
Energy
Debt Policy
3. Approve minutes of July 24, 2012: MOTION Bosworth/Wilmerding to accept. Correction -
Item #6 should state that Commonwealth Yogurt stabilization accounted for 13 of 14 million
in lost appraised value not lost taxes. Passed with correction 5-0.
4. Announcements: Meeting with BUHS and Town School Board chairs will be October 9th.
5. 5 year budget: Turnas still working. Agreed to finish by Oct 23rd.
6. Outline of final report. MOTION Cuthbertson/Bosworth to return to finalize outline of year
end report on Oct 23rd. Passed 5-0
TASK: Agave - ask TM secretary to include in warning
mention of Bond Bank guest
7. Police/Fire facilities discussion
Evidence shows responses from W. Bratt station are increasing disproportionately. At least
two reasons are aging population and new Creamery Bridge.
Project financial projections should show impact on town financial health
TASK: Agave - Invite Police Chief Wrinn to Sept 25th mtg.
8. Energy: Wilmerding will investigate and report to FC about the relationship between town

energy consumption and town financial health

TASK: Agave - send Wilmerding updated Town Charter

9. Adjourn: 6:40 PM