

**Town of Sturbridge  
Finance Committee  
Meeting Minutes  
January 22, 2009  
Sturbridge Senior Center  
7:00 P.M.**

Meeting was called to order at 7:12 pm with the following members present: Kevin Smith (KS), Mike Serio (MS), Mary Redetzke MR), Priscilla Gimias (PG), Mary Dowling (MD), Virginia Stallone (VS), Bob Williams (BW), and Patricia Affenito (PA).

YTD Snow & Ice is depleted.

Motion to authorize to deficit spend \$37,500 in Snow & Ice: Purchase of Services #14232-52000 made by MS, seconded by MR, so moved 8-0-0.

Motion to authorize to deficit spend \$60,000 in Snow & Ice: Supplies #14232-54000 made by VS, seconded by PG, so moved 8-0-0.

Motion to authorize to deficit spend \$22,500 in Snow & Ice: Overtime #14231-51300 made by MR, seconded by MS, so moved 8-0-0.

Goal for FY10: Balance budget without any help from Free Cash

Reminder- meeting with BOS saturday, 1/30/09 at 8:30am

Town Hall project update:

Out to bid soon and asking for CPA funds to supplement

Looking at temporary office space: All-Star Marketing building on Rt.20, Oliver Wight House, Host Hotel

FYI- CPA expenditures are based upon what is raised within the Town and not what the State contributes.

Meeting adjourned at 8:45pm.

Respectfully submitted,

Patricia Affenito

