

**Finance Committee
North Reading Town Hall, Room 5
Wednesday, March 6, 2013**

Present: Ms. Hurlbut, Mr. Johnson, Mr. Veneziano, Mr. Kelliher, Mr. Pulver,
Mr. Koppelman and Mr. Duffy

Absent: Mr. Wolpin

Guest: Ms. Pavao, Finance Director

Chair opened the meeting at 7:20pm.

Ms. Hurlbut advised members that the dollar amount needed for the school project will be known next Monday.

Members went over some of the department budgets.

The Town Moderator's standard \$50 was untouched. There was some discussion about reducing the Finance Committee's budget by \$500, but then it was decided to leave it alone. Town Council – Ms. Pavao advised members that \$39,999 has been spent to date. Board of Selectmen's budget was reviewed. Members questioned the Town Administrator's budget on repairs and maintenance. Ms. Pavao said that was for his car and oil changes/maintenance. The line item Lease/Rental was discussed. Ms. Pavao said that is charges for the code red system. It was also noted that printing & postage was not budgeted for. Ms. Pavao will look into that. Some items under Info. Systems were discussed where the Level Fund was different from Level Services. A new hire came in at under what was expected, a printer repair contract, and MUNIS moduals. Also under Miscellaneous Capital, a license for Microsoft Office.

Ms. Pavao handed out answers to questions raised about the Fire Department budget.

The Preliminary School Department budget binders were given out.

**Mr. Kelliher moved to adjourn the meeting at 8:50 pm. Mr. Veneziano seconded:
voted unanimously in favor.**

Approved _____ Date _____