

AD HOC COMMITTEE MEETING MINUTES

Budget Committee November 7, 2012

Commissioners Present: Commissioners Dickinson, McNeiley & Santaga
Commissioners Absent: None
Also Present: Administrator Debbie Nelson, Operations Superintendent Norm Nelson, and Jim Filicetti

Discussion ensued regarding the budget. Another Ad Hoc Budget Committee meeting was scheduled for Friday, November 09, 2012 at 7:30 a.m.

This was a working meeting only. No official action taken.

Respectfully submitted,

Debbie Nelson
Administrator

AD HOC COMMITTEE MEETING MINUTES

**Town Lease & Snow Removal Committee
September 21, 2012**

Commissioners Present: Commissioners Dickinson & McNeiley
Commissioners Absent: Commissioner Santaga
Also Present: Administrator Debbie Nelson and Operations Superintendent Norm Nelson

Discussion ensued regarding the town lease and snow removal.

This was a working meeting only. No official action taken.

Respectfully submitted,

Debbie Nelson
Administrator

AD HOC COMMITTEE MEETING MINUTES

**Computer & Telephone Technology Committee
September 21, 2012**

Commissioners Present: Commissioners Dickinson
Commissioners Absent: Commissioner McNeiley & Santaga
Also Present: Administrator Debbie Nelson and Operations Superintendent Norm Nelson

Dickinson stated Jim Filicetti would like to help with the computer and telephone technology when he returns from vacation.

This was a working meeting only. No official action taken.

Respectfully submitted,

Debbie Nelson
Administrator

AD HOC COMMITTEE MEETING MINUTES

**Telemetry Committee
September 21, 2012**

Commissioners Present: Commissioners Dickinson
Commissioners Absent: Commissioner McNeiley & Santaga
Also Present: Administrator Debbie Nelson and Operations Superintendent Norm Nelson

Dickinson would like Operations Superintendent to get clarification and detailed pricing on the bid received from LW Allen.

This was a working meeting only. No official action taken.

Respectfully submitted,

Debbie Nelson
Administrator

AD HOC COMMITTEE MEETING MINUTES

**Organizational Structure Committee
September 21, 2012**

Commissioners Present: Commissioners Dickinson
Commissioners Absent: Commissioner McNeiley & Santaga
Also Present: Administrator Debbie Nelson and Operations Superintendent Norm Nelson

No discussion took place.

This was a working meeting only. No official action taken.

Respectfully submitted,

Debbie Nelson
Administrator

AD HOC COMMITTEE MEETING MINUTES

**Benefits Committee
September 21, 2012**

Commissioners Present: Commissioners Dickinson
Commissioners Absent: Commissioner McNeiley & Santaga
Also Present: Administrator Debbie Nelson and Operations Superintendent Norm Nelson

Discussion ensued regarding employee insurance.

This was a working meeting only. No official action taken.

Respectfully submitted,

Debbie Nelson
Administrator

AD HOC COMMITTEE MEETING MINUTES

Budget Committee September 21, 2012

Commissioners Present: Commissioners Dickinson
Commissioners Absent: Commissioner McNeiley & Santaga
Also Present: Administrator Debbie Nelson and Operations Superintendent Norm Nelson

Discussion ensued regarding the budget. Dickinson asked Administrator Nelson and Operations Superintendent Nelson to prepare a budget “forecast” from now to the end of the year for their respective departments. Dickinson would like the replacement items listed as line items in the budget and a separate line item under operations for a “contingency fund.”

This was a working meeting only. No official action taken.

Respectfully submitted,

Debbie Nelson
Administrator