

## **Minutes of the Finance Committee**

### **Town of Charlemont**

**November 9, 2012**

Present: Rich Filoramo, Amy Wales, Larry Mann, Toby Gould, Vaughn Tower.

Call to order 8:34 AM.

Approved minutes from last three meetings.

Reviewed and revised meeting schedule for 2012-13.

Finance committee has not received a budget report this fiscal year.

All board meeting, December 3, 2012.

Discussion of the warrant articles for Special Town Meeting, November 19, 2012. Article 1-7 approved unanimously. Article 8 was not approved due to lack of information.

Carlene came into the meeting to discuss the proposed GIS software. There are many problems, e.g., property line, with the old maps. Question: Do we have appropriate hardware? Purchase will be capital items. Maintenance will be budget item.

Next meeting, January 4 at 8:30 AM.

Adjournment – 9:41 AM