

## Lincoln Finance Committee Meeting Minutes

2/29/16

Meeting called to order at 7:30PM

Present: Laura Sander, Peyton Marshall, Jeff Birchby, Gina Halstead, Chris Kasper, Eric Harris

Absent: Jim Hutchinson

The first item was the 8<sup>th</sup> grade warrant article group.

Peyton introduced the Finance Committee's role in the town.

The group explained their warrant article that was to purchase and install a hydration station located at the Brooks Gym. They explained why the current system was inefficient and costly. They showed the model they hoped the town would approve for installation and discussed possible costs of the station and installation. They explained their process of researching the cost. They reviewed their research of other towns experience with hydration stations and the amount of usage.

The proposal was to have the hydration station be installed by beginning of next school year, but the committee asked if it were possible and advisable to implement the proposal in this fiscal year. The warrant article would so allow.

Moved, seconded and unanimously voted to support the warrant article at town meeting.

Peyton then reviewed the Finance Committee presentation of Article 8 for town meeting. A discussion of meeting materials followed.

The Committee discussed post town meeting agenda suggestions, including:

Meetings with several cost centers, the library and DPW regarding annual reports

Review of audited financial statements

Discussion of free cash outcomes, estimates and budgeting going forward

A possible meeting with assessors

Motion was made to approve minutes of Feb 17, 2016 and Feb 22, 2016 meetings. Approved unanimously.

Meeting adjourned at 9:07 PM