

FINANCE COMMITTEE MEETING  
MINUTES  
December 30, 2008  
Mayor's Office – City Hall

Present: President Neil Janssens, Mayor Mark Hawke, Councilor Ronald Cormier, Councilor Kim Dembrosky

Guests: Calvin Brooks (City Auditor), Carol Bailey (School Committee Member), Paul Tassone (Alternate Finance Officer, School Committee), James Boone (Vice Chair, School Committee), Carol Daring (Superintendent of Schools), Paul Guerin (Principal, Waterford Street School), Catherine Goguen (Business Administrator, School Department), Danielle Williamson (Reporter, Telegram & Gazette), J.P. Salamanca (Reporter, The Gardner News)

The meeting was called to order at 3:30 PM

Councilor Ronald Cormier moved to accept the Minutes of December 11, 2008. The motion was seconded by Councilor Janssens. Motion carried.

Motions were made, seconded and carried to recommend the following:

1. The Finance Committee requested more time to consider the request from Mayor Hawke requesting the City Council consider establish quarterly tax billing.
2. The Finance Committee requested more time to grant permission to fill the open Senior Clerk & Typist position.
3. The Finance Committee will meet at a later date to discuss funding sources for the Waterford Street School Feasibility Study as the city's financial picture becomes more clear.
4. The Finance Committee requested more time in regards to Perry Auditorium.

The meeting was adjourned at 4:18 PM.

The next meeting is scheduled for Thursday, January 15, 2008 at 3:30 PM in the Mayor's Office at Gardner City Hall.

Respectfully submitted,

Jennifer Griest