

MINUTES
COUNCIL FINANCE COMMITTEE MEETING
TUESDAY, JUNE 7, 2011
6:00 P.M. – 6:45 P.M. Municipal Building / Town Manager’s Conference Room

1. Call to Order. Ronald Ahlquist, Finance Chair, called the meeting to order at 6:00 pm. Finance Committee Members present – Ronald Ahlquist and Michael Wood; Others present were Thomas Hall, Town Manager, Ellen Blair, Human Resources Director, Fire Chief Mike Thurlow and Deputy Fire Chief Tony Attardo.

2. Approval of Minutes. Motion by M. Wood, seconded by R. Ahlquist to move approval to accept the minutes of April 23, 2011 Finance Committee meeting.

Vote – 2 Yeas

3. Review of Collective Bargaining Agreement with Fire. Staff reviewed the proposed Tentative Agreement with the Scarborough Professional Firefighters Association, IAFF Local 3894. T. Hall advised that since we have reached a Tentative Agreement, within the financial limitations of the budget, and the fact that the current contract expires on June 30, 2011, this matter is scheduled for ratification by the Town Council at the June 15, 2011 meeting. The Finance Committee advised that an executive session be scheduled before the June 15 meeting and that summary information, including fiscal notes, be provided to all members of the Town Council.

4. Future Agenda Items Discussion ensued regarding future agenda items. It was directed that next meeting agenda, for June 20, include two items: 1) Discuss parameters for Police contract negotiations, and 2) Discussion relating to Debt Management.

5. Adjourn. Motion by M. Wood, seconded by R. Ahlquist, to adjourn at 6:45 p.m.

Vote – 2 Yeas.

Thomas J. Hall,
Town Manager/Recording Secretary