

**MINUTES**  
**COUNCIL FINANCE COMMITTEE MEETING**  
**TUESDAY, MARCH 29, 2011**  
**7:45 A.M. – Municipal Building / Council Chamber A**

**1. Call to Order.** Ronald Ahlquist, Finance Chair, called the meeting to order at 7:45 a.m. Finance Committee Members present – Ronald Ahlquist, Richard Sullivan, and Michael Wood; Council Members present were Judy Roy & Jessica Holbrook, also present were Thomas Hall, Town Manager, Ruth Porter, Finance Director and various Department Administrators.

**2. Approval of Minutes.** Motion by M. Wood, seconded by R. Sullivan, to move approval to accept the minutes of March 22, 2011 Finance Committee meeting.

Vote – 3 Yeas

**3. Discussion Items.**

- a. 7:45 a.m. to 9:00 a.m. – Public Works Department budgets and capital projects (projects/equipment) were presented by M. Shaw. No changes directed.

Without objection, Chairman Ahlquist recessed the meeting at 9:00 AM. The meeting was reconvened at 9:05 AM.

- b. 9:05 a.m. to 9:45 a.m. – Library, budget and capital projects were presented by Nancy Crowell, Bob Nadeau & Larissa Pratt and discussed. No changes directed.
- c. 9:45 a.m. to 10:35 a.m. – Executive Department, budget was presented by T. Hall, with the Human Resources budget presented by E. Blair and discussed. No changes directed.

Chairman Ahlquist advised that the next Finance Committee is scheduled for April 5, 2011 at 7:30 AM at which time the following proposed budgets will be reviewed:

SEDCO  
Community Services  
MIS  
School

**3. Adjourn.** Motion by M. Wood, seconded by R. Sullivan, to adjourn at 10:35 a.m.

Vote – 3 Yeas.

Colette A. Mathieson  
Recording Secretary