

MINUTES
FINANCE COMMITTEE MEETING
TUESDAY, APRIL 20, 2010
4:00 P.M. – Municipal Building / Council Chamber A

1. **Call to Order.** Judy Roy, Chair called the meeting to order at 4:15 p.m. Finance Committee Members present – Karen D’Andrea, , and Judy Roy; Finance Committee Members absent – Shawn Babine, Council Members present were Carol Rancourt & Mike Wood, also present was Thomas Hall, Town Manager, Ruth Porter, Finance Director, various Town Department Administrators and representatives from the Board of Education.

2. **Approval of Minutes.** Motion by K. D’Andrea, seconded by J. Roy, to move approval to accept the minutes of April 15, 2010 Finance Committee meeting.
Motion passed: Vote – 2 Yeas.

3. Discussion and Recommendations.

Motion by K. D’Andrea, seconded by J. Roy, to move approval of the recommended adjustments to the original FY2011 municipal operating budget by the amount of \$56,623.00
Motion passed: Vote – 2 Yeas.

Motion by J. Roy, seconded by K. D’Andrea, to increase the original request for the Payments to Outside Agencies operating budget by \$57,000, for a new total of \$75,000, a Committee of the Town Council to make the final distribution decisions.
Motion passed: Vote – 2 Yeas.

Motion by K. D’Andrea, seconded by J. Roy, to move approval of the recommended adjustments to the original FY2011 school operating budget by the amount of \$ (381,846.00).
Motion passed: Vote – 2 Yeas.

4. **Adjourn.** Motion by K. D’Andrea, seconded by J. Roy, to adjourn at 5:00 p.m.
Motion passed: Vote – 2 Yeas.

Respectfully Submitted,

Colette A. Mathieson
Recording Secretary