

**MINUTES**  
**COUNCIL FINANCE COMMITTEE MEETING**  
**THURSDAY, APRIL 15, 2010**  
**4:00 P.M. – Municipal Building / Council Chamber A**

**1. Call to Order.** Judy Roy, Finance Chair, called the meeting to order at 4:00 p.m. Finance Committee Members present – Shawn Babine, Karen D’Andrea, and Judy Roy; Council Members present were Carol Rancourt & Michael Wood, also present were Thomas Hall, Town Manager, and various Department Administrators.

**2. Approval of Minutes.** Motion by K. D’Andrea, seconded by S. Babine, to move approval to accept the minutes of April 1, 2010 Finance Committee meeting.

Vote – 3 Yeas

**3. Discussion Items.**

- a. 4:00 p.m. to 4:35 p.m. – Scarborough Public Library budget and capital projects (projects/equipment) were presented by Nancy Crowell and discussed. No changes directed.
- b. 4:35 p.m. to 4:40 p.m. – MIS Department budget was presented by Steve Tewhey and discussed. No changes directed.
- c. 4:40 p.m. to 5:50 p.m. – Scarborough School Department budget and capital projects (projects/equipment) were presented by School Board Chair, Brian Dell’Olio, Robert Mitchell, Finance Committee Chair & David Doyle, Superintendent and discussed. No changes directed.
- d. Brief discussion to schedule a Finance Committee meeting to be held on Tuesday, April 20, 2010, 4:00 – 6:00 p.m.

**3. Adjourn.** Motion by S. Babine, seconded by K. D’Andrea, to adjourn at 6:00 p.m.

Vote – 3 Yeas.

Colette A. Mathieson  
Recording Secretary