

MINUTES
COUNCIL FINANCE COMMITTEE MEETING
WEDNESDAY, APRIL 8, 2015
4:00 P.M. – Municipal Building / Council Chamber A

1. **Call to Order.** W. Donovan, Acting Finance Chair, called the meeting to order at 4:00 p.m.
2. **Those Present.** Finance Committee Members present – W. Donovan, Peter Hayes and Alternate J. Holbrook; Others present were Thomas Hall, Town Manager, various Department Administrators and other staff.

3. Discussion Items.

- a. 4:00 p.m. to 4:45 p.m. – Public Safety, Police budgets and capital projects (projects/equipment) were presented by Chief Moulton and discussed. No changes directed.
 - Chief Moulton informed the Finance Committee of a correction to the COPS Grant revenue. The \$94,623 revenue from the grant was calculated for a year when it actually will end in the first quarter. Therefore the proposed amount would decrease by \$54,623 to a new proposed of \$40,000.
- b. 4:45 p.m. to 5:30 p.m. – Public Safety, Fire, and EMS, budgets and capital projects (projects/equipment) were presented by Chief Thurlow and discussed. No changes directed.
- c. 5:30 p.m. to 5:55 p.m. – Planning Department, budget and capital projects (projects/equipment) were presented by Dan Bacon and discussed. No changes directed.
 - D. Bacon, Planning Director informed the Finance Committee that in the CIP project request there should be a correction. The Holmes Rd./Payne Rd. Intersection project will be paid for through reserve funds not Bond.
- d. 5:55 p.m. to 6:20 p.m. - MIS, budget and capital projects was presented by Jennifer Lim and discussed. No changes directed.
 - J. Holbrook, Councilor requested that the MIS Department provide the Town Council, a break out of what now makes up Services and Charges for the MIS Department and where those expenditures previously resided.

6. Future Agenda Items.

The next meeting will be on Tuesday, April 14, 2015 at 4:00 p.m.

- . Budget Review Departments – School, Library, SEDCO & Finance/Assessing

7. **Adjourn.** Motion by J. Holbrook seconded by P. Hayes, to adjourn at 6:25 p.m.
Vote – 3 Yeas

Respectfully Submitted,

Colette A. Mathieson
Recording Secretary