

MINUTES
COUNCIL FINANCE COMMITTEE MEETING
WEDNESDAY, APRIL 13, 2016
4:00 P.M. – Municipal Building / Council Chamber A

1. **Call to Order.** S. Babine, Finance Chair, called the meeting to order at 4:00 p.m.
2. **Those Present.** Finance Committee Members present – S. Babine, C. Caiazzo, and P. Hayes; Council Members present were J. Caterina, W. Donovan & W. Rowan also present were Thomas Hall, Town Manager and various Department Administrators.

3. Discussion Items.

- a. 4:00 p.m. to 4:25 p.m. – Public Safety, Fire budgets and capital projects (projects/equipment) were presented by Chief Thurlow and discussed. No changes directed.
- b. 4:45 p.m. to 5:15 p.m. – Public Safety, Police, budgets and capital projects (projects/equipment) were presented by Chief Moulton and discussed. No changes directed.
 - C. Caiazzo inquired if it would be possible to have a breakdown of wages and benefits for all departments to have a clear picture of the amounts instead of in one lump sum. The Town Manager will provide the breakdown of wages & benefits for all Town departments to the Finance Committee.
- c. 5:15 p.m. to 5:45 p.m. – Planning Department, budget and capital projects (projects/equipment) were presented by Dan Bacon and discussed. No changes directed.
- d. 5:45 p.m. to 6:00 p.m. - MIS, budget and capital projects was presented by Jennifer Lim and discussed. No changes directed.

6. Future Agenda Items.

The next meeting will be on Thursday, April 14, 2016 at 2:00 p.m.

- . Budget Review Departments – School

7. **Adjourn.** Motion by C. Caiazzo seconded by P. Hayes, to adjourn at 6:10 p.m.
Vote – 3 Yeas

Respectfully Submitted,

Colette A. Mathieson
Recording Secretary