

**MINUTES**  
**COUNCIL FINANCE COMMITTEE MEETING**  
**WEDNESDAY, APRIL 13, 2017**  
**6:00 P.M. – Municipal Building / Council Chamber A**

- 1. Call to Order.** P. Hayes, Finance Chair, called the meeting to order at 6:00 p.m.
- 2. Those Present.** Finance Committee Members present – S. Babine, C. Caiazzo, and P. Hayes; Council Members present were Katy Foley and William Donovan also present were Thomas Hall, Town Manager and various Department Administrators.
- 3. Discussion Items.**
  - a. 6:00 p.m. to 6:35 p.m. – Information Technology budgets and capital projects (projects/equipment) were presented by Jenn Lim and discussed. No changes directed.
  - b. 6:35 p.m. to 7:36 p.m. – School Department budgets and capital projects (projects/equipment) were presented by Superintendent Kukenberger and discussed. No changes directed.
  - c. 7:36 p.m. to 8:00 p.m. – Scarborough Library, budget and capital projects (projects/equipment) were presented by Nancy Crowell and discussed. No changes directed.

**4. General Budget Review.**

S. Babine, stated we need to be mindful of the words we use while out in the community during this budget process.

**5. Future Agenda Items.**

The next meeting will be on Thursday, April 20, 2017 at 6:00 p.m.

- . Budget Review Departments – Finance/Assessing, SEDCO & Public Works

**6. Public Comment.** None

- 7. Adjourn.** Motion by Shawn Babine seconded by Chris Caiazzo, to adjourn at 8:06 p.m.  
Vote – 3 Yeas

Respectfully Submitted,

Colette A. Mathieson  
Recording Secretary