

MINUTES
COUNCIL FINANCE COMMITTEE MEETING
TUESDAY, APRIL 17, 2018
6:00 P.M. – Municipal Building / Council Chamber A

1. **Call to Order.** W. Donovan, Chair, called the meeting to order at 6:00 p.m. (W. Donovan served as Chair in the absence of Councilor Hayes),
2. **Those Present.** Finance Committee Members present – S. Babine, C. Caiazzo, and W. Donovan, absent Peter Hayes; also present were Thomas Hall, Town Manager and various Department Administrators.
3. **Approval of Minutes.** Motion by S. Babine, seconded by C. Caiazzo, to move approval to except the minutes of April 10, 2018 Finance Committee meeting.
Motion passed: Vote – 3 Yeas
4. **Discussion Items.**
 - a. 6:00 p.m. to 6:15 p.m. – Finance/Assessing Department budgets and capital projects (projects/equipment) were presented by Ruth Porter & David Bouffard and discussed. No changes directed.
 - b. 6:15 p.m. to 6:41 p.m. – Planning Department, budget and capital projects (projects/equipment) were presented and discussed by Jay Chace, Town Planner. No changes directed.
 - c. 6:41 p.m. to 7:19 p.m. – Police Department, budgets and capital projects (projects/equipment) were presented by Chief Moulton and discussed. No changes directed.
 - d. 7:19 p.m. to 7:45 p.m. – Fire Department budgets and capital projects (projects/equipment) were presented by Chief Thurlow and discussed. No changes directed.
5. **Budget Recap** (Tentative Adjustments).

W. Donovan stated recommended three items to review

(1) Assessing Residential Revaluation to bond	\$415,000
(2) Planning Office Renovation	\$ 25,000
(3) Police Ground Penetrating Radar	\$ 16,000

S. Babine stated the need to review Community Services Self-Sustaining Revenues	\$ 38,000
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6. Future Agenda Items.

The next meeting will be on Thursday, April 26th, 2018 at 6:00 p.m.

. Budget Review Departments – Information Technology Systems, Public Library and SEDCO.

7. Public Comment. None

8. Adjourn. Motion by S. Babine seconded by C. Caiazzo, to adjourn at 7:55 p.m.
Vote – 3 Yeas

Respectfully Submitted,

Colette A. Mathieson
Recording Secretary