

**MINUTES**  
**FINANCE COMMITTEE MEETING**  
**THURSDAY, APRIL 26, 2018**  
**6:02 P.M. – Municipal Building / Council Chamber B**

- 1. Call to Order.** P. Hayes, Finance Chair, called the meeting to order at 6:02 p.m.
- 2. Those Present.** Finance Committee Members present – S. Babine, P. Hayes, and W. Donovan, absent Chris Caiazzo; also present were Larissa Crockett, Acting Town Manager and various Department Administrators.
- 3. Approval of Minutes.** Motion by W. Donovan, seconded by S. Babine, to move approval to except the minutes of April 17, 2018 Finance Committee meeting.  
Motion passed: Vote – (2) Yeas (1) Abstained
- 4. Discussion Items.**
  - a. 6:02 p.m. to 6:34 p.m. – Scarborough Public Library budgets and capital projects (projects/equipment) were presented by Nancy Crowell and discussed. No changes directed.
  - b. 6:34 p.m. to 6:58 p.m. – Information Technology Systems, budget and capital projects (projects/equipment) were presented and discussed by Jenn Day, Director. No changes directed.
  - c. 6:58 p.m. to 7:35 p.m. – SEDCO, budget was presented by Karen Martin, Director and discussed. No changes directed.

**5. Budget Recap (Tentative Adjustments).**

The Town Finance Committee discussed the General Budget at this time no adjustments were made.

S. Babine stated that for the record he supports the Library's Capital Project request of \$100,000 for a building expansion study.

**6. Public Comment.**

Larry Hartwell, Purington Drive – Mr. Hartwell stated disappointment in the Town Manager and Superintendent for bringing forth a budget that was above the no more than 3% increase to the tax rate requested by the Town Council.

The Finance Committee assured Mr. Hartwell that there is more work to be done before the May 10<sup>th</sup>, Finance Committee meeting where final adjustments will be made.

Ben Howard, Oakland Drive – Mr. Howard stated that the \$100,000 in the Library's Capital Projects for the building expansion study should include a study on the need for a recreation facility also.

**7. Future Meeting Dates and Times & Items.**

- Tuesday, May 1, 2018 @ 6:00 to 8:00 p.m.  
(Joint Town/School Finance Committee Mtg.)
- Thursday, May 10, 2018 @ 6:00 to 8:00 p.m.  
(Finance Committee Final Recommendations)

**8. Adjourn.** Motion by P. Hayes seconded by S. Babine, to adjourn at 7:50 p.m.  
Vote – 3 - Yeas

Respectfully Submitted,

Colette A. Mathieson  
Recording Secretary