Budget & Finance Committee Meeting Minutes
Meeting Date: 02/05/19

Committee Members Present:
William Wood, Chair
Dennis Gallagher, Member
Councilor Edward “Ted” Haley (arriving at 7:10 p.m.)
Absent: No committee members were absent.
Others in Attendance:
Town Manager, Michael Dutton

Call to Order: 7:00 pm

Approval of Minutes:
• December 18, 2018
  Motion: A motion to approve was made by Councilor Gallagher. The motion was seconded by Councilor Wood.
  Discussion: None
  A voice vote was taken and the motion passed 2-0.
• January 8, 2019
  Motion: A motion to approve was made by Councilor Gallagher. The motion was seconded by Councilor Wood.
  Discussion: None
  A voice vote was taken and the motion passed 2-0.

*7:10 p.m.: Committee Member Haley arrived.

Legislation Referred
• Order O-FY19-040: Affix Town Clerk Salary
  Motion: A motion to recommend approval with amended salary to $75,000 was made by Councilor Wood.
  The motion was seconded by Councilor Haley.
  A voice vote was taken and the motion passed 3-0.
• Order O-FY19-043: Acceptance of Non-Recurring Revenue to Capital
  Motion: A motion was made by Councilor Gallagher to recommend approval. The motion was seconded by
  Councilor Haley.
  Discussion: None
  A voice vote was taken and the motion passed 3-0.

Discussion – Needs based budget
The committee would like to hear from the Highway Dept and Senior Center.

Public Comment - None

Motion: A motion to adjourn was made by Councilor Gallagher. The motion was seconded by Councilor Haley. A voice
vote was taken, and the motion passed 3-0.

The meeting adjourned at 7:20 p.m.