Budget & Finance Committee Meeting Minutes  
Meeting Date: 03/10/20

Committee Member Present:
Dennis Gallagher, Member  
Timothy Fitzgibbons, Member

Absent:
Shawn George, Member

Others in attendance:
None

Called to order: 6:47 PM

Approval of Minutes:
- January 21, 2020
  **Motion:** Councilor Fitzgibbons made a motion to approve which was seconded by Councilor Gallagher. A voice vote was taken, and the motion passed 2-0.

- February 4, 2020
  **Motion:** Councilor Fitzgibbons made a motion to approve which was seconded by Councilor Gallagher. A voice vote was taken, and the motion passed 2-0.

- February 25, 2020
  **Motion:** Councilor Fitzgibbons made a motion to approve which was seconded by Councilor Gallagher. A voice vote was taken, and the motion passed 2-0.

Legislation Referred:
- Order 0-FY19-057: Directing the Town Manager to create a Special Revenue Account
  **Motion:** A motion to postpone by Timothy Fitzgibbons, second by Dennis Gallagher. A voice vote was taken and the motion to postpone was passed. 2-0

- Order 0-FY20-047: CPC Transfer – Legion Field Fencing
  **Motion:** Councilor Fitzgibbons made a motion to approve which was seconded by Councilor Gallagher. A voice vote was taken, and the motion passed 2-0.

  This was passed by the Budget and Finance Committee at the meeting held on February 25, 2020.

Public Comment:
None

Adjournment
**Motion:** Motion made by Timothy Fitzgibbons, second by Dennis Gallagher to adjourn the meeting. A voice vote was taken, motion passed 2-0.

The meeting adjourned at 6:51 PM.

OFFICE OF THE TOWN COUNCIL  
APPROVED – 04/14/20  
(3-0 Roll Call Vote)