Committee Members Present:
William Wood, Chair
Dennis Gallagher, Member
Councilor Edward “Ted” Haley
Absent: No committee members were absent.
Others in Attendance:

Call to Order: 6:49 pm

Approval of Minutes:
- March 26, 2019
  *No minutes were included for approval.

Legislation Referred
- Order O-FY19-052: Loan Order - For Upgrade of The Wastewater Treatment Facility
  Motion: A motion to recommend approval was made by Councilor Gallagher. The motion was seconded by Councilor Haley.
  Discussion: None.
  A voice vote was taken and the motion passed 3-0
- Order O-FY19-053: Loan Order - Water Main Replacement
  Councilor Wood recused himself.
  Motion: A motion to recommend approval was made by Councilor Gallagher. The motion was seconded by Councilor Haley.
  A voice vote was taken and the motion passed 2-0 (Councilor Wood recused)
- Order O-FY19-054: Transfer Order - Sewer Reserve Special Purpose
  Motion: A motion to take no action was made by Councilor Gallagher. The motion was seconded by Councilor Haley.
  Discussion: None
  A voice vote was taken and the motion passed 3-0.

Discussion:
- FY2020 Budget
  The committee discussed FY20 budget in general with the Finance Director.

Public Comment
- Dr. Carlton Hunt, 80 Austin Street: Dr. Hunt suggested considering FTE’s.

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

The meeting adjourned at 7:29 p.m.