Budget & Finance Committee Meeting Minutes  
Meeting Date: 04/16/19

Committee Members Present:
William Wood, Chair
Dennis Gallagher, Member

Absent:
Councilor Edward “Ted” Haley

Others in Attendance:

Call to Order: 6:50 pm

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

FY2020 Budget – Joint Discussion with Finance Committee:
- Order O-FY19-055: Acceptance of a Gift - Howard Foundation  
  Motion: A motion to recommend approval 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.
- Order O-FY20-001: Budget Order - FY20 Annual Town Budget  
  No action taken
- Order O-FY20-002: Budget Order - FY20 Water Enterprise Fund Budget  
  No action taken
- Order O-FY20-003: Budget Order - FY20 Sewer Enterprise Fund Budget  
  No action taken
- Order O-FY20-004: Budget Order - FY20 Transfer Station Enterprise Fund Budget  
  No action taken
- Order O-FY20-005: Budget Order - FY20 OSLGC Enterprise Fund Budget  
  No action taken
- Order No action taken O-FY20-006: Authorization of Revolving Funds  
  Motion: A motion was made by Councilor Gallagher to return to council. The motion was seconded by Councilor Wood.
  Discussion: None
  A voice vote was taken and the motion passed 2-0.
- Order O-FY20-007: CPA Reserve Accounts - FY20  
  Motion: A motion was made by Councilor Gallagher to postpone to next meeting. The motion was seconded by Councilor Wood.
  Discussion: None
  A voice vote was taken and the motion passed 2-0.
- Order O-FY20-008: Transfer Order - Capital Water Special Purpose Transfer  
  Motion: A motion was made by Councilor Gallagher to recommend approval. The motion was seconded by Councilor Wood.
Discussion: None
A voice vote was taken and the motion passed 2-0.

- Order O-FY20-009: Transfer Order - Capital Sewer Special Purpose Transfer
  
  Motion: A motion was made by Councilor Gallagher to recommend approval. The motion was seconded by Councilor Wood.

  Discussion: None
  
  A voice vote was taken and the motion passed 2-0.

Schedule of upcoming Budget & Finance Committee Meetings:
The committee proposes the following meeting dates for the FY2020 budget:
  
  - April 22, 2019 at 7:00 p.m.
  - April 23, 2019 at 6:30 p.m.
  - April 29, 2019 at 7:00 p.m.
  - April 30, 2019 at 6:30 p.m.

Public Comment - None

Motion: A motion to adjourn was made by Councilor Gallagher. The motion was seconded by Councilor Wood. A voice vote was taken, and the motion passed 2-0.

The meeting adjourned at 8:55 p.m.