Committee Members Present:
William Wood, Chair
Dennis Gallagher, Member
Councilor Edward “Ted” Haley
Absent: No members were absent.
Others in Attendance: None

Call to Order: 6:30 pm

Legislation Referred:
- Order O-FY19-054: Transfer Order – Sewer Reserve Special Purpose
  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-FY19-055: Acceptance of a Gift - Howard Foundation
  *Measure not taken up – approved at last meeting.

FY2020 Budget – Joint Discussion with Finance Committee:
- 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 O-FY20-006: Authorization of Revolving Funds
  *Councilor Wood recused himself from the matter.
  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 2-0.
- Order O-FY20-007: CPA Reserve Accounts - FY20
  No action taken.
- Order O-FY20-008: Transfer Order - Capital Water Special Purpose Transfer
  *Measure not taken up – approved previously.
- Order O-FY20-009: Transfer Order - Capital Sewer Special Purpose Transfer
  *Measure not taken up – approved previously.

Public Comment – None

Adjournment -
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 7:25 p.m.