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

Absent: No members were absent.
Others in Attendance: None

Call to Order: 7:00 pm

Approval of Minutes:
• April 22, 2019
  Motion: A motion to approve was made by Councilor Gallagher. The motion was seconded by Councilor Wood. A voice vote was taken and the motion passed 2-0.
• April 23, 2019
  Motion: A motion to approve was made by Councilor Gallagher. The motion was seconded by Councilor Wood. A voice vote was taken and the motion passed 2-0.
• April 29, 2019
  Motion: A motion to approve was made by Councilor Gallagher. The motion was seconded by Councilor Wood. A voice vote was taken and the motion passed 2-0.

FY2020 Budget – Joint Discussion with Finance Committee:
• Order O-FY20-001: Budget Order - FY20 Annual Town Budget
  Measure not taken up. Voted previously.
• Order O-FY20-002: Budget Order - FY20 Water Enterprise Fund Budget
  Measure not taken up. Voted previously.
• Order O-FY20-003: Budget Order - FY20 Sewer Enterprise Fund Budget
  Measure not taken up. Voted previously.
• Order O-FY20-004: Budget Order - FY20 Transfer Station Enterprise Fund Budget
  Measure not taken up. Voted previously.
• Order O-FY20-005: Budget Order - FY20 OSLGC Enterprise Fund Budget
  Measure not taken up. Voted previously.
• Order O-FY20-007: CPA Reserve Accounts - FY20
  No action taken.

Other Legislation Referred:
• Order O-FY19-054: Transfer Order – Sewer Reserve Special Purpose
  Motion: A motion to recommend as amended was made by Councilor Gallagher. The motion was seconded by Councilor Wood. A voice vote was taken and the motion passed 2-0.
• Order O-FY91-057: Directing the Town Manager to Create a Special Reserve Fund
  Measure not taken up
• Order O-FY20-010: FY2020 Supplemental Appropriation
  Motion: A motion to recommend for advertising was made by Councilor Gallagher. The motion was seconded by Councilor Wood. A voice vote was taken and the motion passed 2-0.
Public Comment – None

Adjournment

**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 7:25 p.m.