Budget & Finance Committee Meeting Minutes
Meeting Date: 06/25/19

Committee Members Present:
William Wood, Chair
Dennis Gallagher, Member
Tim Fitzgibbons - Member

Absent: No members were absent.

Others in Attendance:
Jennifer Burke, Community & Economic Development Director
Kimberly Williams, Assistant Town Manager

Call to Order: 6:53 pm

Approval of Minutes:
• May 6, 2019
  Motion: A motion to approve was made by Councilor Gallagher. The motion was seconded by Councilor Wood. The motion passed by unanimous consent.
• May 14, 2019
  Motion: A motion to approve was made by Councilor Gallagher. The motion was seconded by Councilor Wood. The motion passed by unanimous consent.

Legislation Referred:
• Order O-FY20-007: CPA Reserve Accounts - FY20
  Motion: A motion was made by Councilor Fitzgibbons to postpone to next meeting. The motion was seconded by Councilor Wood. A voice vote was taken and the motion passed 3-0.
• Order O-FY19-058: Transfer Order - Other One-Time Unforeseen Expenses
  Motion: A motion was made by Councilor Fitzgibbons to continue to July meeting. The motion was seconded by Councilor Wood. A voice vote was taken and the motion passed 3-0.
• Order O-FY19-059: Loan Order - Amend Order O-FY19-041: Loan Order - Elm Street Project
  Motion: A motion was made by Councilor Fitzgibbons to recommend approval. The motion was seconded by Councilor Gallagher. A voice vote was taken and the motion passed 3-0.
• Order O-FY19-061: Transfer Order - Notice of Intent Municipal Separate Storm Sewer System (MS4)
  Motion: A motion was made by Councilor Fitzgibbons to recommend approval. The motion was seconded by Councilor Gallagher. A voice vote was taken and the motion passed 3-0.
• Order O-FY19-062: Transfer Order - Funding for Clearing Out Town Hall and Highway Barn
  Motion: A motion was made by Councilor Fitzgibbons to recommend approval. The motion was seconded by Councilor Gallagher. A voice vote was taken and the motion passed 3-0.
• Order O-FY19-063: Transfer Order - FY19 End of Year Transfers
  Motion: A motion was made by Councilor Fitzgibbons to recommend approval. The motion was seconded by Councilor Gallagher. A voice vote was taken and the motion passed 3-0.
• Order O-FY19-072: Transfer Order - Elm Street Land Taking
Motion: A motion was made by Councilor Fitzgibbons to recommend approval. The motion was seconded by Councilor Gallagher. A voice vote was taken and the motion passed 3-0.

Order O-FY19-054: Transfer Order – Sewer Reserve Special Purpose

Motion: A motion was made by Councilor Fitzgibbons to recommend approval. The motion was seconded by Councilor Gallagher. A voice vote was taken and the motion passed 3-0.

Public Comment – None

Adjournment

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

The meeting adjourned at 7:22 p.m.