Budget & Finance Committee Meeting Minutes  
Meeting Date:  07/08/19

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

Absent:  No members were absent.
Others in Attendance:
Anthony Sulmonte, Finance Director  
Buxton Associates

Call to Order: 6:48 pm

Approval of Minutes:
• June 25, 2019
  Motion:  A motion to approve was made by Councilor Fitzgibbons. The motion was seconded by Councilor Gallagher. The motion passed 3-0.

Legislation Referred:
• Order O-FY20-007: CPA Reserve Accounts - FY20
  Motion:  A motion to recommend approve was made by Councilor Gallagher. The motion was seconded by Councilor Fitzgibbons.  
  A voice vote was taken and the motion passed 3-0.
• Order O-FY19-057: Directing the Town Manager to Create a Special Reserve Fund
  Motion:  A motion to continue was made by Councilor Fitzgibbons. The motion was seconded by Councilor Gallagher. 
  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 to recommend approve was made by Councilor Fitzgibbons. The motion was seconded by Councilor Gallagher. 
  A voice vote was taken and the motion passed 3-0.
• Order O-FY19-073: Transfer Order - Drain Replacement - Hayward Street
  Motion:  A motion to recommend approval was made by Councilor Gallagher. The motion was seconded by Councilor Fitzgibbons. 
  A voice vote was taken, and the motion passed 2-0 (Councilor Wood recused)
• Order O-FY19-074: Transfer Order - Employment Contractual Obligation
  Motion:  A motion to recommend approve was made by Councilor Fitzgibbons. The motion was seconded by Councilor Gallagher. 
  A voice vote was taken and the motion passed 3-0.
• Order O-FY19-075: Transfer Order - Cultural Council Grant Match
  Motion:  A motion to recommend approve was made by Councilor Fitzgibbons. 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 8:08 p.m.