

Finance Committee Meeting

February 11, 2014

Butterick Building - Room 205

In Attendance: Bob Brown, Barbara Bartlett, Mary Cliett, Jerry Kokernak, Cynthia Secord, Joe Sova, Ed Sweet and Town Administrator Jeff Ritter

Bob called the meeting to order at 6:00 PM.

Minutes:

Minutes of the January 28, 2014 meeting were reviewed. Joe Sova made a motion to approve, seconded by Jerry Kokernak. All in favor, with one abstention, Mary Cliett.

Discussions:

A discussion was held on the FY15 Budget Book. Bob Brown suggested members of the committee meet with Department Heads for which they are liaisons and develop a list of questions in preparation for the meeting to be held on March 1, 2014. The lists are to be sent within the next two weeks to Jeff Ritter for his review.

Jeff Ritter presented an FY15 Local Revenue Forecast which he reviewed with the committee.

Next Meeting:

The next meeting will be a joint Finance Committee and Capital Committee meeting, scheduled for February 25, 2014 at 6:00 PM at the Butterick Building in Room 205.

Adjourn:

A motion to adjourn was made by Joe Sova, seconded by Ed Sweet. All in favor.

Meeting adjourned at 8:17 PM.