

Finance Committee Meeting Minutes
March 3, 2015
Butterick Building, Room 205

The Finance Committee meeting was called to order at 6:05 PM by Chairman Bob Brown.

In Attendance:

Bob Brown, Barbara Bartlett, Jerry Kokernak, Cynthia Secord and Interim Town Administrator Michael Szlosek

Absent: Joe Sova, Mary Cliett and Ed Sweet

Approval of Minutes:

A motion to approve minutes of the February 25, 2015 Finance Committee meeting was made by Jerry Kokernak and seconded by Cynthia Secord. All were in favor and the motion carried.

Review of Drafts of Operating Budget and Revenue Projections:

Chairman Brown presented operating budget and revenue spreadsheets for FY16 for review and discussion.

Review of Agenda for FinCom Retreat:

The Finance Committee Retreat is scheduled for Saturday, March 7, 2015, at which time the committee members will discuss proposed budgets with some department heads. The meeting will begin at 9:00 AM.

Adjourn:

A motion to adjourn the meeting was made by Jerry Kokernak and seconded by Cynthia Secord. All present were in favor and the meeting adjourned at 7:17 PM.