

Yarmouth Finance Committee  
December 14, 2009  
Conference Room A

Members Present: Chairman Patrick Foran, Vice Chairman Robert W. Kaiser, Clerk Carlene Veara, Betty-Jane Burkhardt, Carol Serafino, Peter Slovak, Randall Stiffler, Dorothy Voelker

Staff: Town Administrator Robert Lawton

Patrick Foran, Chairman called the meeting to order at 6:35 PM.

A review of December 7 and 9 minutes was held until December 16.

Dan Mills, Water Superintendent made a presentation and answered questions concerning the water budget.

The Committee reviewed and recommended Clerk, Elections & Registration and Veterans budget items for fiscal 2011. A motion was made by Ms. Burkhardt for Water Department Wages and seconded, and was withdrawn pending a request for additional information. Please see attached budget form for details.

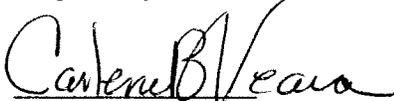
A question was raised regarding dog licenses and whether or not they can be sold for a two-year period.

Mr. Lawton reported that there is a potential savings from the removal of the return envelope from town mailings and quotes are being requested. He shared a written report submitted by Robert Angell, Superintendent outlining FY11 Sanitation Offset revenue estimates.

Ms. Burkhardt noted the correct dates for March and June Finance Committee meetings are March 9 and June 7, 2010.

Ms. Burkhardt made a motion and it was unanimously voted to adjourn at 7:45PM.

Respectfully submitted,

  
Carlene Veara, Clerk

## Yarmouth Finance Committee Recommendations

Date: 12-14-09

Number	Item	Amount \$	Motion Maker	Motion Second	Yes	No	A	Comment
PW-27	Water Wages	1,122,682	BJB	RK				Hold- withdrawn for more info
PW-28	Water Expense							Hold
CS-18	Town Clerk Wages	204,053	BJB	CS	8	0		
CS-19	Clerk Expenses	9,640	BJB	CS	8	0		
CS-20	Election & Registration Wages	5,505	BJB	CS	8	0		
CS-21	Election & Registration Exp	60,525	BJB	RK	8	0		
MI-11	Veterans	90,000	BJB	PS	8	0		