

YARMOUTH
TOWN
SEP 20 10 9:02
REC

FINANCE COMMITTEE MEETING
Yarmouth Town Hall, Room A
September 20, 2010

Present: Carlene Veara, Chairman, Vice Chairman Philip Morris, Clerk Betty-Jane Burkhardt, Bill Bastian, Norman Holcomb, Jack Moylan, Carol Serafino, Randall Stiffler and Dorothy Voelker

Staff: Town Administrator Robert Lawton

Chairman Veara called the meeting to order at 6:30 PM. Mr. Morris moved the minutes of July 7, 2010 Ms. Burkhardt seconded and they were approved by a majority vote of 5/0/4. The minutes of September 13, were moved by Mr. Holbomb, seconded by Ms. Voelker and approved 7/0/2.

Ms. Veara discussed additional budget review assignments. She noted Community Development is to be included in the Planning Board review section. Mr. Lawton will be responsible for the General Government section and Mr. Johnson-Staub will be responsible for IT.

Mr. Lawton reviewed a draft of articles for the Special Town Meeting (STM) that is scheduled for Wednesday, September 29. Budget cuts of \$255,106 have been proposed for article 1. He explained that as a result of mandates from the State Department of Education our town is required to fund \$250,000 more than had been appropriated. The Fin Com discussed that it is important our taxpayers understand this in order to obtain their approval.

Article 1	Motion Maker	Motion Second	Vote Yes/No/O	Action
Motion to Recommend	BJB	JM	9/0	Approved
Article 2	Motion Maker	Motion Second	Vote Yes/No/O	Action
Motion to Recommend	BJB	JM	9/0	Approved

It was agreed that there would not be a Fin Com meeting prior to STM.

The next meeting of the Finance Committee will be Monday, October 18, 2010.

A motion to adjourn was made by Ms. Burkhardt, seconded and unanimously voted to adjourn at 7:50 PM.

Respectfully submitted,

Jill Talladay, Recording Secretary

Betty-Jane Burkhardt, Clerk