

FINANCE COMMITTEE MEETING  
Yarmouth Town Hall, Room A  
January 31, 2011

YARMOUTH  
TOWN HALL

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

Absent: Dorothy Voelker

Staff: Acting Town Administrator Peter Johnson-Staub

Clerk Burkhardt called the meeting to order at 6:00 PM. Patricia Armstrong, Recreation Director was introduced and a review of the Recreation Department's budget commenced.

Mr. Johnson-Staub welcomed Jim Saben, Chair and Linda Jean, Capital Budget Committee. He distributed a report outlining the committee's recommendations for 2011 Annual Town Meeting. A review of the recommendations followed.

The following budgets were reviewed and voted. Total votes reflect late arrival of Chairman Morris and Mr. Holcomb and early departure of Mr. Bastian after the review of the Recreation Budget to attend DY School Committee meeting.

Number	Item	Amount \$	Motion Maker	Motion Second	Yes	No	A	Comment
CS-9	Recreation-wages	327,555	BJB	JM	5	0	1	
CS-10	Recreation-Expenses	38,067	BJB	JM	6	0	2	
CS-11	Recreation-Offset	577,866	CV	BJB	7	0	1	
MI-3	Brd. of Health-wages	254,028	BJB	NH	7	0		
MI-4	Brd. of Health-Exp	8,779	BJB	JM	7	0		
MI-5	Hazardous waste	Hold						
MI-6	Brd of Health Offset	Hold						
MI-9	Nursing Services	8,439	BJB	CV	7	0		

Mr. Johnson-Staub presented an internal transfer request of \$55,000 to move from Reserve to Veterans. Ms. Burkhardt made a motion to recommend, seconded by Mr. Moylan and it was approved unanimously.

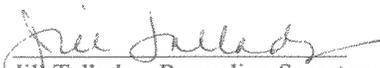
Next meeting scheduled for, February 2 has been cancelled. It was also decided that the Information Meetings scheduled for February 7 & 9 would be cancelled and replaced by regular FinCom meetings in order to finalize budget recommendations.

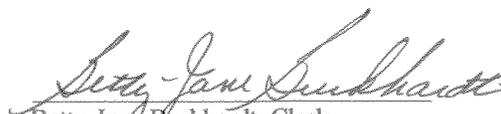
Ms. Veara moved the minutes of January 24, 2011. Mr. Stiffler seconded and they were approved, 7/0.

Ms. Burkhardt moved the minutes of January 26, 2011 and they were seconded. Mr. Stiffler moved to amend the minutes to reflect that he had presented the review of the Building Department budget and not Mr. Bastian. The amendment was seconded and the minutes approved as amended, 6/0/1.

A motion to adjourn was made by Ms. Veara, seconded and unanimously voted at 8:10 PM.

Respectfully submitted,

  
Jill Talladay, Recording Secretary

  
Betty-Jane Burkhardt, Clerk

Att: Capital Budget Recommendations