

FINANCE COMMITTEE MEETING
Yarmouth Town Hall, Room A
February 9, 2011

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

Staff: Acting Town Administrator Peter Johnson-Staub

Chairman Morris called the meeting to order at 6:30 PM and opened a review of Annual Town Meeting warrant articles.

The following warrant articles were reviewed and voted.

Yarmouth Finance Committee Recommendations

April 4, 2011 Annual Town Meeting

Date: 2-9-11

Article	Title	Motion Maker	Motion Second	Vote Y/N/A	Action
1	Stab Fund	BJB	JM	8/1/0	Recommend
2	Bills	BJB	JM	9/0	Rec from the floor
3	Early Retirement	BJB	CS	9/0	Recommend
4	Col Barg. \$200,000	BJB	JM	9/0	Recommend
6	Capital Budget				Hold
7	D-Y School				Hold
8	CC Tech	BJB	JM	9/0	Recommend
9	Upper Cape Tech	BJB	JM	9/0	Recommend
10	Water	BJB	JM	9/0	Recommend
11	Service Connect.	BJB	JM	9/0	Recommend
12	Modify FY11 Operating Budget				Hold
13	Police/Fire Med Bills	BJB	JM	9/0	Recommend
14	Crash Recovery Fund	BJB	RS	9/0	Recommend
15	Fire Dept override				Hold
16	Capital Budget Debt Exclusion				Hold
38	Tourism Pres. Fund	BJB	JM	9/0	Recommend
39	Chapter 16 Code Modification	CV	RS	8/0/1	Recommend*

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Mr. Holcomb expressed his concern that voting Article 1 was premature in order to allocate free cash to Stabilization. The FinCom agreed to vote to recommend with the option for further review and discussion prior to ATM.

*Article 39 to be presented by FinCom instead of Planning Board as it is a FinCom committee.

It was agreed to hold all Community Preservation articles until they make a presentation to FinCom. They will be invited to the February 16 meeting.

The Fire Chief will be invited to attend and make a presentation on February 23. The Chief will be asked to bring data in order to support his request for the override.

Mr. Morris informed the FinCom that he had met with DY Superintendent and Mr. Plath, Dennis FinCom Chair. A meeting has been proposed for March 9 between DY School Committee and both town FinComs. Suggested locations include Yarmouth Senior Center and YPD. It would be advantageous to hold in a location where it could be viewed live.

A joint meeting will be held March 22 between BOS and FinCom.

The next meeting of the FinCom will be February 14.

A motion to adjourn was made by Ms. Burkhardt, seconded and unanimously voted at 8:40 PM.

Respectfully submitted,


Bill Talladay, Recording Secretary


Betty-Jane Burkhardt, Clerk

Att: Draft Budget Articles/Warrant