

FINANCE COMMITTEE MEETING
Yarmouth Town Hall, Room A
February 28, 2011

YARMOUTH
FEB 28 2011
FEB 28 2:06 PM
REC'D

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

Staff: Acting Town Administrator Peter Johnson-Staub

Vice Chair Bastian called the meeting to order at 6:30 PM and recognized Mr. Johnson-Staub who distributed and reviewed handouts on the proposed Fire Department override. One handout outlined the items impacting overtime including vacation, sick leave, personal time and line of duty injury. Another explained the staffing requirements and how increased call volume could require the need to call in additional staff.

Some suggestions were made to help alleviate overtime such as increasing ambulance fees, outsourcing billing and ambulance services and investigating practices of other towns. It was agreed to hold a vote on Article 15 until after the March 2 meeting with the BOS.

The following Adjusted Budgets were reviewed and voted.

Yarmouth Finance Committee Recommendations

Date: 2-23-11

Budget Number	Item	Action	Motion Maker	Motion Second	Yes	No	A	Comment
MI-7	Board of Health Offset	154,999	BJB	JM	9	0	0	
PW-4	Cemetery Expense	17,766	BJB	BB	9	0	0	
PW-16	Buildings & Grounds wages	510,209	BJB	BB	9	0	0	

Mr. Johnson-Staub distributed a sheet that outlined the tax impact of FY11 proposals.

Mr. Morris shared details of an upcoming information meeting on the Open Meeting Law as well as the BOS 2010 Consolidated Goals.

Ms. Burkhardt moved minutes of February 23, seconded by Mr. Moylan. They were approved as corrected 8/0/1.
Mr. Moylan moves the minutes of February 24, seconded by Ms. Burkhardt. They were approved 8/0/1.

A motion to adjourn was made by Mr. Moylan, seconded and unanimously voted at 8:50 PM.

Respectfully submitted,

Jill Talladay, Recording Secretary

Betty-Jane Burkhardt, Clerk

Att: Fire Department packet
Tax Impact Sheet