

Finance Committee Meeting Minutes
April 22, 2010

Betty Hall called meeting to order:

Attending: Betty Hall and Chris Adams Kevin Gorgoglioni, selectman's rep.

Absent: Pat Lynch

Betty Hall called meeting to order: 19:05

A1.) Approve minutes from 25March10

Betty mentioned to approve minutes Chris Adams Second.

Board of Selectman's meeting with the finance committee.

Discussed review of spending for Town, Brookline schools and COOP budget and our wish to understand the budgeting process for these entities more thoroughly. Likewise, we would to start conveying spending information to the public on a regular basis.

Web accessibility: The committee would like to improve and update the town website, specifically the Finance site. Lyn Abt or cable committee needs to be contacted to determine if there is a budget and process to update the web site. We will keep selectman and other committees involved.

Planning Board:

Betty attended the NRPC meeting: Process has started for master plan vendor final selection and the Finance committee is interested in actively participating. A new proposal was received and the planning board is moving forward with putting together the planning team. Final approval is pending for the vendor.

Minutes:

Minutes and meeting posting process is understood. Pat has the process and will appropriately post minutes and agenda.

School Board:

Meeting with the School Board needs to be planned to introduce ourselves and ask how we may participate in the budgeting process. Pat will be asked if she can arrange a time for us to meet with the board.

Budgeting:

We discussed next years budgeting process and the use of impact fees and monies saved from maturing bonds. The possibilities of allocating these monies towards keeping the towns budget flat while still maintaining needed improvements was offered as an option. Bonding of capital Items on a 10-20 year plan will be discussed further.

Attached NRPC letter.

Meeting closed @ 20:07

Betty motioned Kevin seconded Unanimous vote.

