

Meeting Minutes

Members Attendance: Teresa Pierce, Will Armitage, Tony Payne,

Others Attendance: Bonny Rodden (Councilor), Nathan Poore (Town Manager), Amy Lamontagne (Asst. Town Manager), John McNaughton (Finance Director), Randy Davis (Finance Department).

1. School Department budget development update.

No report.

2. FY2010 six month report from the Town Manager and Finance Department.

John McNaughton presented the mid-year report to the Finance Committee. There were no substantive questions and the Committee accepted the report.

3. Final review of the FY2011 proposed Capital Improvement Plan.

There were no final questions or suggestions. The Finance Committee accepted the CIP as presented.

4. Discuss citizen survey development to solicit public input on areas of the budget that are vulnerable to reduced funding.

The Committee spent a considerable amount of time drafting the final language of the survey. The Committee instructed staff to launch the survey as soon as possible.

5. Other issues/topics

There was no other business.

6. Schedule next meeting.

The next meeting was scheduled for Feb 11, 2010.