

**Town Council Finance Sub-committee
LARGE CONFERENCE ROOM, SECOND FLOOR
FALMOUTH TOWN HALL
Thursday February 11, 2010 – 8:15 AM**

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), Barbara Powers (School Superintendent).

1. School Department budget development update.

There was a general update regarding the budget development schedule.

2. Review citizen survey response and analysis (public input on specific budget issues).

Nathan presented the survey results. A copy will be posted on-line.

Nathan, Randy and Theo will develop a report that will address 314 written citizen comments suggesting ways to save money. This report will break down the comments into categories. They will also incorporate some history regarding what has been accomplished or researched in the past 3 +/- years re regional or consolidated service delivery and efficiency projects. This report will be written so that it can also be part of a future ***Portal*** publication.

3. Update and initial review of the proposed FY11 Operating Budget.

Nathan presented an initial review that identified nearly \$600,000 in lost revenues and uncontrollable expenditure increases. He also identified nearly \$600,000 in new non-property tax revenues and reductions in expenditures and services.

The Committee asked for benchmarking information pertaining to law enforcement. Nathan indicated that a report would be submitted at a later date.

The Committee asked Nathan to invited Bob Shafto to a future meeting to discuss his proposed FY11 work plan.

4. Other issues/topics

Ellen is working on BVR dates and will incorporate as necessary into the master budget development schedule.

5. Schedule next meeting.

The next meeting will be on March 18 at 4:00 pm in the large conference room at the Town Office.