

**Town Council Finance Sub-committee Meeting Minutes
LARGE CONFERENCE ROOM, SECOND FLOOR
FALMOUTH TOWN HALL
Thursday December 9, 2010 – 4:00 PM**

Meeting Minutes

Members Attendance: Teresa Pierce, Cathy Breen and Will Armitage.

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

1. FY2012 Capital Improvement Plan and Budget Presentation.

Staff presented the overall CIP. The Committee agreed that the budget is ready to be presented to the Town Council in January.

There seems to be erosion control and bridge maintenance issues near at Community Park and the Committee preferred that we push this up in the CIP schedule to 2011.

The Committee asked that we include funding for the new sign at Huston Park to 2011 in the CIP schedule

Randy will correct the sidewalk reserve account balance in the CIP

2. Other issues/topics

The Committee brought up several matters including the following:

- a) Trim bush in front on Community Park sign.
- b) Develop a marketing plan for compost sales.
- c) Develop a concept sketch / site plan for a side walk on Lunt Rd (between Rt 1 and Rt 88) that identifies site limitations (trees). This plan should identify what will happen if we construct a sidewalk.
- d) Identify a date when the Huston Park basketball hoop/backboards will be replaced.
- e) Develop a forest management plan for Pine Grove park.

3. Schedule next meeting.

The next meeting will be on January 14, 2011.

The meeting adjourned at 6:00 PM