

**Town Council Finance Sub-committee Meeting Minutes
LARGE CONFERENCE ROOM, SECOND FLOOR
FALMOUTH TOWN HALL
Monday, April 8, 2013 – 6:30 PM**

Members Attendance: Karen Farber, Sean Mahoney, and Chris Orestis.

Others Attendance: Faith Varney (Councilor), Bonny Rodden (Councilor), Teresa Pierce (Councilor), and Nathan Poore (Town Manager).

Chair Farber called the meeting to order at 6:30 PM.

1. Approve minutes of February 11, March 14, and March 29 2013.

Chris Orestis moved the minutes of February 11, March 14 and March 29, 2013 be approved as written. Sean Mahoney second the motion. There was no discussion. Motion passed 3 in favor and none opposed.

2. Determine a Finance Committee recommendation for the following two items:

A. Use of \$25,000 from Unassigned Fund Balance in the Operating Budget; and

Karen Farber moved that the Finance Committee recommend not using any unassigned fund balance in the FY2014 operating budget. Sean Mahoney second the motion. There was no discussion. Motion passed 3 in favor and none opposed.

B. Funding level for non-profit requests.

Karen Farber moved the Finance Committee support an increase in funding for not for profit requests of \$3,000 for a total appropriation of \$18,000. Chris Orestis second the motion. There was no discussion. Motion passed 3 in favor and none opposed.

3. The meeting adjourned at 6:37 PM

Respectfully submitted by Nathan Poore.