Bob Merola, Chair Phil Carroll, Vice Chair Dan Amaral Joe Girgasky Dan Honan Lisa Romano



Legislative Council Municipal Operations Committee Meeting Minutes for April 1, 2014

I. Roll Call – Committee Members Present: Mr. Carroll, Mr. Amaral, Mr. Girgasky, Mr. Honan, Mr. Merola

Committee Member Absent: Ms. Romano

Others Present: Ms. Jacob, ex officio

Meeting called to order at 7:04 PM.

- II. Voter Comments None
- III. Discussion and possible action on Municipal Operations 2014-2015 Budget. <u>Budget areas</u> related to <u>Municipal Operations are:</u> Public Safety, Public Works, Health and Welfare, Land Use and Recreation & Leisure.

After discussion of subject budget areas mentioned above, a motion was made by Mr. Girgasky and seconded by Mr. Honan. This motion by Mr. Girgasky stated: To approve the Municipal Operations sections of the Board of Selectman's 2014/2015 Budget as charged by the Legislative Council and recommend their adoption by the Legislative Council. Municipal Operations sections are: Public Safety, Public Works, Health & Welfare, Land Use and Recreation& Leisure.

Motion passed unanimously by the five (5) Committee members in attendance.

- IV. Voter Comments None
- V. Adjournment Motion to adjourn made by Mr. Carroll, seconded by Mr. Amaral. Unanimously approved. Meeting adjourned at 8:01 PM.

Respectfully Submitted,

Bob Merola, Chair