Bob Merola, Chair Phil Carroll, Vice Chair Dan Amaral Eva Bermudez Joe Girgasky Dan Honan



Legislative Council Municipal Operations Committee Meeting Minutes for March 31, 2015

- Roll Call Committee Members Present: Mr. Carroll, Mr. Amaral, Ms. Bermudez, Mr. Honan, Mr. Merola. Absent: Mr. Girgasky Others Present: Ms. Jacob, ex officio Meeting called to order at 7:05 PM.
- II. Voter Comments None
- III. Minutes: Regular meeting held 3/24/2015

Motion to accept minutes (of 3/24/2015) made by Mr. Carroll and seconded by Mr. Amaral. Accepted unanimously by 5 members in attendance.

IV. Discussion and Possible action on Municipal Operations 2015 – 2016 Budget. <u>Budget areas related to Municipal Operations are:</u> Public Safety, Public Works, Health and Welfare, Planning and Recreation & Leisure.

Municipal Operations budget areas were briefly discussed. No further questions were asked.

Motion to accept the Public Safety budget amount of \$9,189,184 made by Mr. Honan, seconded by Mr. Carroll. Accepted 4 to 1. Mr. Amaral voted no.

Motion to accept the Public Works budget amount of \$10,267,739 made by Mr. Carroll, seconded by Mr. Honan. Accepted 4 to 1. Mr. Amaral voted no.

Motion to accept the Health and Welfare budget amount of \$1,373,259 made by Mr. Honan, seconded by Mr. Carroll. Accepted unanimously.

Motion to accept the Planning budget amount of \$773,505 made by Mr. Carroll, seconded by Mr. Amaral. Accepted unanimously.

Motion to accept the Recreation & Leisure budget amount of \$3,544,952 made by Mr. Carroll, seconded by Mr. Honan. Accepted 4 to 1. Mr. Amaral voted no.

- V. Voter Comments None
- VI. Adjournment Motion to adjourn made by Mr. Carroll, seconded by Ms. Bermudez. Unanimously approved. Meeting adjourned at 7:43 PM.

Respectfully Submitted,

Bob Merola, Chair