

FINANCE COMMITTEE MINUTES

January 15, 2009

A meeting of the Orleans Finance Committee was held in the Town Hall Nauset Room in Orleans. Present were Walter Bennett, Mark Fiegel, Dale Fuller, John Hodgson, Peter Monger, Paul Rooker and Rick Sigel. Walter Bennett called the meeting to order at 7:00 PM.

Approval of Minutes

A motion to approve the minutes of the January 8, 2009 meeting was made and seconded. They were approved 5-0-2 (Mr. Monger and Mr. Fiegel)

Guest

Cynthia May, Town Clerk reviewed the costs involved in the upcoming special election. The original request for funds in the amount of \$4,475.00 was revised to \$3,425.00. After discussion, **Mr. Monger moved that up to \$3,425.00 be set aside to cover the actual final costs. Mr. Fiegel seconded. Approved, 6-1-0 (Mr. Hodgson dissenting)**

New Business

Mr. Fuller discussed the ideas of how to maximize citizen attendance at the upcoming joint FinCom and BoS meetings. The ideas were preliminarily approved, and Mr. Bennett asked that the issues be emailed to the committee members.

Mr. Rooker presented the ideas of how best to structure the budget review interviews with the department heads. After discussion, the proposal was accepted.

Mr. Bennett discussed the number of past year grants provided by the department heads. He is continuing to discuss with the BoS the best means to search for and obtain grant money and how to administer the search. He is checking with Yarmouth, which has a formalized grant committee, as to their organization and success.

Budget Preparation Discussion

Mr. Monger discussed the changes in the schedule. The Budget Books will be made available on January 16. Mr. Monger will distribute and discuss the information at the January 22 meeting.

Committee Reports

Mr. Fiegel discussed the January 14 Nauset Regional School Committee budget meeting.

Mr. Fiegel discussed the recent Wastewater Validation Committee meeting.

On a motion duly made and seconded, and a vote of 7-0-0 the meeting was adjourned at 8:48 PM

Respectfully submitted

Dale Fuller
Recording Secretary

09 JAN 29 PM 1:39
TOWN OF ORLEANS
TOWN CLERKS OFFICE
Dale Fuller