

## FINANCE COMMITTEE MINUTES

January 22, 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, Laurence Hayward, 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 15, 2009 meeting was made and seconded. They were approved 6-0-1 (Mr. Monger). Mr. Sigel joined the meeting after this vote.

### New Business

Bos/FinCom joint meetings: Mr. Fuller reviewed the committee ideas. The proposals were accepted and Mr. Fuller asked for additional strategy ideas By Wednesday, January 28, 2009.  
A copy of the proposals will be forwarded to the BoS.

Budget Schedule: Mr. Monger reviewed the changes made.

Mr. Hayward and Mr. Bennett discussed the recent appearance made by Robert DeLeo, as well as remarks made by Sarah Peak and Ms. Fulcher.

### Budget Books

Mr. Monger distributed the books and back-up information. Each of us is to purchase a binder for each department's papers and give the binder to Mr. Bennett following completion of the budget process. Each of us is to meet and discuss the budgets with our backups prior to meeting with the department head. We were urged to tie the Comprehensive Plan into the discussion. The report and discussion to the committee is to be in the form of bullet points and a Pass/No Pass conclusion.

### Board of Selectmen Reports

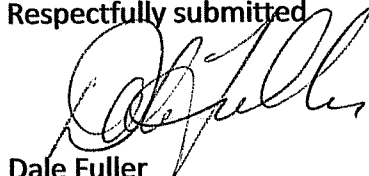
Mr. Sigel reported on the January 21 meeting.

### Committee Reports

Mr. Bennett noted we have not assigned coverage of the Board of Health. Mr. Fuller was volunteered for this.

On a motion duly made and seconded, and a vote of 8-0-0, the meeting was adjourned at 8:40 PM

Respectfully submitted



Dale Fuller  
Recording Secretary

TOWN OF ORLEANS  
TOWN CLERKS OFFICE  
09 FEB 17 AM 11:30