

Approved: 2/26/09

FINANCE COMMITTEE MINUTES

February 19, 2009

A meeting of the Orleans Finance Committee was held in the Town Hall Nauset Room in Orleans. Present were Walter Bennett, Dale Fuller, Laurence Hayward, Peter Monger, Paul Rooker and Cynthia Suonopera. Walter Bennett called the meeting to order at 7:00 PM.

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TOWN OF ORLEANS
TOWN CLERKS OFFICE

New Business

- Mr. Bennett made the Organization Study available to the committee and assigned dates and reading order to assure it moves quickly through the committee.
- Mr. Fuller gave an update on the publicity for the joint BoS/FinCom meetings.
- Mr. Monger updated the Budget Review schedule.

Budget Reviews

- Fire Department (220,221) discussion was postponed due to outstanding issues to clarify.
- The Police Department discussion, held over from a previous meeting, centered on the funding of Summer Special Officers and Overtime. It was decided to ask Chief Roy to attend a future meeting to further clarify the issues.
- Mr. Bennett reviewed Principal Notes & Bonds (710) and Interest Notes & Bonds (751) and moved we approve. Mr. Monger seconded. Approved 6-0-0
- Mr. Bennett reviewed Town Office building (192), Community Building (198), Windmill (649) and Parks & Beaches (650) and moved we approve. Ms. Suonopera seconded. Approved 6-0-0

Board of Selectmen Reports

Mr. Fuller reported on the February 18 meeting.

On a motion duly made and seconded, the meeting was adjourned at 8:25 PM

Respectfully submitted



Dale Fuller

Recording Secretary