Approved: 4/3/09\_

## FINANCE COMMITTEE MINUTES

March 12, 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 and Paul Rooker. Walter Bennett called the meeting to order at 7:00 PM.

## **Approval of Minutes**

A motion to approve the minutes of the March 5, 2009 meeting was made and seconded. They were approved 5-0-1 (Mr. Fiegel)

### **New Business**

Mr. Monger reviewed the Budget Schedule and the Tally update

#### **Budget Reviews**

The budget for the Nauset Regional Schools (310) was discussed. **Mr. Fiegel moved we approve** the budget, Mr. Hayward seconded. The budget was approved 5-2 (Mr. Fuller, Mr. Hodgson)-0

The budget for the Orleans Elementary School (300) was discussed. Mr. Hayward moved we approve the budget, Mr. Fiegel seconded. The budget was approved 6-1 (Mr. Hodgson)-0

The budget for the Health Department (510) was discussed. Mr. Rooker moved we approve the budget, Mr. Hayward seconded. The budget was approved 7-0-0

The budget for the Council on Aging (541) was discussed. **Mr. Hodgson moved we approve the budget, Mr. Hayward seconded. The budget was approved 7-0-0** 

The budget for the Tree Department (294) was discussed. Mr. Hayward moved we approve the budget, Mr. Monger seconded. The budget was approved 7-0-0

The budget for the Highway Department (421) was discussed. Mr. Hayward moved we approve the budget, Mr. Monger seconded. The budget was approved 7-0-0

The budget for Snow Removal (423) was discussed. Mr. Hayward moved we approve the budget, Mr. Monger seconded. The budget was approved 7-0-0

The budget for the Transfer Station (431) was discussed. **Mr. Hayward moved we approve the budget, Mr. Rooker seconded. The budget was approved 7-0-0** 

# **Board of Selectmen Reports**

Mr. Rooker discussed the March 11<sup>th</sup> meeting.

On a motion duly made and seconded, the meeting was adjourned at 9:40 PM

Respectfully submitted

Dale Fuller /

**Recording Secretary**