

## FINANCE COMMITTEE MINUTES

11 NOV 1 9:10AM

**APPROVED: 10/27/11** 

The Oct. 17, 2011, special, "pre-town meeting" session of the Orleans Finance Committee was convened by Chairman Gwen Holden Kelly at 6:04 p.m. in the Nauset Middle School cafeteria. Present constituting a quorum were Ms. Holden Kelly, Dale Fuller, Ed Barr, Larry Hayward, John Hodgson, and Paul Rooker. Committee members Mark Carron, Rick Sigel, and Bill Weil were absent.

## <u>Vote on Article 1 of the Special Town Meeting Warrant, "Approve Borrowing Authorized by Nauset Regional School District."</u>

No vote on this item was taken as the Finance Committee had previously taken action on this Article during its Thursday, Oct. 13, 2011, regular meeting.

Mr. Hayward and Mr. Fuller read their respective presentations on Article 1 to Finance Committee members.

## **Special Town Meeting**

The Finance Committee recessed in open session at 6:20 p.m. to relocate to the Nauset Middle School auditorium, where the Committee reconvened at 6:49 p.m. for the Special Town Meeting.

## **Adjournment**

Immediately following adjournment of the Special Town Meeting, the Finance Committee adjourned at 8:00 p.m. on a motion made by Mr. Barr, and seconded by Mr. Hodgson.

Respectfully submitted

Gwen A. Holden Kelly Acting Secretary