



FINANCE COMMITTEE MINUTES

The January 23, 2013 meeting of the Orleans Finance Committee, meeting jointly with the Orleans Board of Selectmen, was convened by Chairman Ms Gwen Holden-Kelly at 7:00 pm in the Nauset Room of the Orleans Town Hall. Present and constituting a quorum were members Mr. Mark Carron, Mr. Dale Fuller, Mr. Joshua Larson, Mr. Paul Rooker and Mr. Rick Sigel. Absent were members Mr. Laurence Hayward, Mr. John Laurino and Mr. William Weil.

Public Comment

None

Joint Meeting with Board of Selectmen - Discussion and Questions Regarding Town of Orleans FY 2014 Budget

The Committee and the Board of Selectmen discussed various sections of the town of Orleans' proposed FY 2014 budget. Please refer to the minutes of this meeting compiled by the Board of Selectmen for further information.

After the conclusion of the joint meeting with the Board of Selectmen, the Committee had a brief discussion on the agendas for upcoming budget meetings. The Committee reviewed the upcoming meetings and Ms Holden-Kelly emphasized the importance of attending the meetings to ensure the presence of a quorum. Chairman Holden-Kelly reviewed the upcoming meeting schedule as follows:

- Wednesday, January 30: Joint FinCom/BoS budget review session, Police Department
- Thursday, January 31: Joint FinCom/BoS budget review session, Fire Department

Adjournment

There being no further business before the Committee, Mr. Carron moved to adjourn. Mr. Rooker seconded the motion and the meeting was adjourned at approximately 9:30 pm.

Respectfully submitted

Joshua Larson
Secretary

Next Meeting
Wednesday, January 30, 2013