

Town Council Finance Sub-committee Meeting Minutes
LARGE CONFERENCE ROOM
Falmouth Town Hall
February 8, 2016 – 5:00PM

Members Attendance: Caleb Hemphill

Others in Attendance: Russell Anderson (Town Council), Charlie McBrady (Town Council), David Goldberg (Town Council), Claudia King (Town Council);

Nathan Poore (Town Manager); Peter McHugh (Finance Director); Amy Lamontagne (Assistant Town Manager); Susan Gibney (Accountant)

The meeting was called to order @ 5:05PM

- The minutes of January 5, 2016 were not approved as there were not enough members of the Finance Committee present to approve them.
- The group discussed the school request to move the March 24 joint School and Town Finance Committee meeting to March 31.
 - a. There was a request for the School Finance Committee to provide an opportunity for Town Councilors to attend a wrap-up session at the end of the March 11 workshop in which a summary of the budget will be given.
 - b. There was a second request that the School Finance Committee provide an advanced copy of the budget presentation on March 31 so Councilors will have a chance to review the request ahead of time.
- Nathan presented the Budget worksheets showing a 4.3% increase in the Town Mil rate.
 - a. There was a request to look at the operating expense performance versus budget for the last 5 years.
- Nathan presented the Wastewater and Internal Service Garage Budget Requests.
 - a. There was a request to take a look at the West Falmouth sewer project to determine the proper size and scope of the project.
- Nathan presented the revised FY2017 proposed FY17 CIP and TIF Budget.
 - a. There was a request to put \$75K in FY17 for Senior Center Construction.
 - b. There was a request to look at the impact of a 2 fire truck package on the price of the Tower Truck.
 - c. The Open Space Appropriation increase of \$200K per year was discussed.
 - d. There was a request to reduce the Library Budget request to the midpoint of Draft A and B.
 - e. There was a request to look at senior tax relief at the next Finance Committee meeting.
- Adjourn – Councilor Hemphill adjourned the meeting at 6:55PM.

Respectfully submitted by Peter McHugh