

**APPROVED MINUTES
BOARD OF FINANCE REGULAR MEETING
MARCH 24, 2009
7:30 PM—Room 119**

The meeting was called to order at 7:40 PM by Chairman Murry Stegelmann. All members of the Board of Finance were present. Kate Clarke Buch, Finance Director was present. The meeting was neither taped nor broadcast on Channel 79. Also attending were Sue Swiatek, Director of Parks and Recreation, Jane Brannigan, Chairperson, Park and Recreation Commission and Jim Coghlan, Assistant Director, Parks and Recreation.

BUDGET DISCUSSION

The following items were on the agenda for budget discussions:

- Public Works department
- Sewer Department
- Solid Waste Management
- Parking Facilities
- Parks and Recreation
- Debt service

Martha Banks began the discussion of the Parks and Recreation budget. Some members proposed a \$3500 cut in the security budget for Weed Beach.

It was proposed that the Board of Finance cut \$303, 000 from the paving services account and put the \$303,000 into the RFCNRE.

Following discussions, the proposed cuts were put on the list for consideration:

Parks & Rec	7	Beaches	82019	Security	3,500
Public Works	7	Roads	82023	Paving	303,000
Library	4	Library	85001	Grant (Medical)	15,269
Debt Service	4	Transfers Out	87245	Transfer to Solid Waste	55,000
Public Works	10	Building Mgmt	various	35 Leroy Expenses	27,148

Following a discussion about accounting with Kate Buch, Tom Volpe made a motion to move the Waste Management Fund back into the General Fund. The motion was seconded and approved 7-0.

SPECIAL APPROPRIATION

Liz Mao made a motion to table the discussion of the Goodwives River Watershed study for another week. The motion was seconded and approved 7-0.

Tom Volpe made a motion to adjourn. It was seconded and approved 7-0. The meeting was adjourned at 10:02PM.

**Respectfully submitted,
Elizabeth Smith Mao, Clerk**