

Finance Committee Meeting
 January 29, 2009
 4:00 pm
 Judge Welsh Meeting Room
 Called to Order: 4:00 pm

Membership:

P	E	U	Name	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thomas Coen, Chair	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Ruth Gilbert, Vice Chair	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Robert Vetrick	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Virginia Ross	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thomas Thurston	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Walter Winnowski	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Frederic Biddle	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Philip Gaudiano	
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Ann Maguire	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Gabrielle Hanna, Alternate	<input checked="" type="checkbox"/> Voting
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	(Open), Alternate	<input type="checkbox"/> Voting

(Note: P = Present E = Excused U = Unexcused)

Also Present:

Alix Heilala, Finance Director

Order of Business:

1. To hear an update on the Joint Finance Committees' activities from Messrs. Thurston and Biddle.
2. To distribute the FY10 budget books.
3. To review the FY10 budget hearings schedule.
4. To distribute the new MMA Finance Committee Handbooks.
5. To review minutes from prior meetings.
6. To consider any other business that may legally come before the Finance Committee.

Mr. Thurston and Mr. Biddle gave the Committee an update on the Joint Finance Committee's activities. Most of the discussion so far has centered on joint bidding opportunities working with the Barnstable County Purchasing Agent.

The FY10 budget books were not ready yet. They will be on Monday.

The Chair distributed the upcoming budget hearings schedule and a CD copy of the latest Massachusetts Municipal Association's Finance Committee Handbook.

Review of Minutes

December 8, 2008 Minutes

The Committee reviewed the minutes from its December 8, 2008 meeting and suggested some minor corrections.


Motion #1 : To accept the minutes of December 8, 2008 as amended.			
Motion By: Robert Vetrick		Second By: Frederic Biddle	
For: 7	Against: 0	Abstain: 0	Recuse:

January 7, 2009 Minutes

The Committee reviewed the minutes from its January 7, 2009 meeting and suggested some minor corrections.

Motion #2 : To accept the minutes of January 7, 2009 as amended.			
Motion By: Gabrielle Hanna		Second By: Walter Winnowski	
For: 5	Against: 0	Abstain: 1	Recuse:

Next Meeting:	February 3, 2009 @ 10:00 am
Adjourn:	5:00 pm
Minutes by:	Thomas Coen

Approved by  on April 22, 2009
Thomas Coen, Chair