

**MINUTES
FINANCE COMMITTEE MEETING
March 6, 2013**

Attendees

Members: S. Beyle, J. Cannon, S. Cole, B. Eastman, R. French, W. Krum, T. Martin
Administration: N. Balmer

Agenda:

The meeting was called to order at 6:02 PM by the chair, R. French.

N. Balmer provided an update on the Municipal Water Article (currently #1) – the full Town water option will be on the warrant. Three sets of informational meetings will be held during March on Tuesday evenings and repeated on Saturday mornings.

Budget requests are not yet ready for review, expected to be ready after 3/18. After discussion, the chair noted the Finance Committee will meet on 3/20 and 3/27 at 5:00 PM to vote on articles.

J. Cannon moved to accept the minutes of the 2/13/13 meeting as submitted, seconded by W. Krum and voted 6-0-1.

A number of warrant articles were voted on as noted below:

B. Eastman moved we adjourn at 7:23 PM, seconded by S. Cole and voted unanimously.

Respectfully Submitted,
Brian G Eastman
Clerk/Secretary

	Article Description	Date	Move	Second	Vote
1	Municipal Water Supply (BOS)				
2					
3					
4					
5	Capital Improvement Five Year Plan (BOS)				
6					
7	Prior Year Unpaid Bills \$5,349 (BOS)	3/6/13	BE	JC	7-0
8	Elected Officials Salaries \$155,527 (BOS)	3/6/13	BE	WK	7-0
9	DEP Indemnification (BOS)	3/6/13	BE	SB	7-0
10	Greenhead Fly Control \$1,700 (BOS)	3/6/13	SB	WK	7-0
11	Revolving Funds Combined \$52,000 (BOS)	3/6/13	SB	WK	7-0
12?	Regional School Funding Agreement (BOS)	3/6/13	SB	TM	7-0
12	Municipal Budget (see below)				
13	Municipal Capital Spending (BOS)				
14	Chamber of Commerce Information Booth \$10,000 (BOS)				
15	Visitor Services Board Transfer \$10,000 (BOS)	3/6/13	BE	JC	7-0
16	Outdoor Display Zoning Change (BOS)				
17	Residential Site Plan Approval Waivers (BOS)				
18	Residential Site Plan Approval Waivers (BOS)				

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19	Accessory Dwelling Unit (BOS)				
20	Comprehensive Plan Revisions (BOS)	3/6/13	WK	SB	7-0
21	CPA Allocation \$72, 798 (x3) / \$509,588 = \$727,982 (CPA) (BOS)				
22	CPA Administrative Expenses \$20,000 (CPA) (BOS)	3/6/13	BE	WK	7-0
23	CPA Great Pond Treatment \$220,000 (CPA) (BOS)				
24	CPA Vital Records \$18,424 (CPA) (BOS)				
25	CPA Hatch Beach Walkway \$25,000 (CPA) (BOS)				
26	CPA Affordable Housing \$659,950 (CPA) (BOS)				
27	CPA Affordable Housing \$300,000 (CPA) (BOS)				
28	CPA Sandy Meadow Walkway \$10,000 (BOS) [RF NO]				
29					
30					
31					
32					
33					
34					
35	Lay Out and Define Hay Road (BOS)				
36					
37	Accept Town Reports				
	Article 12 Lines 1-28 General Government \$2,287,932.23				
	Article 12 Lines 29-43 Public Safety & Inspection Services \$4,162,181.71				
	Article 12 Line 44 Elementary School Operations \$3,704,418				
	Article 12 Line 45 Nauset Region Capital Assessment \$78,699				
	Article 12 Line 46 Nauset Region Operating Assessment \$4,465,858				
	Article 12 Line 47 Cape Cod Tech Regional School \$289,876.15				
	Article 12 Line 48-56 Public Works & Sanitation \$1,195,221.05				
	Article 12 Lines 57-66 Health & Human Services \$595,579.69				
	Article 12 Lines 67-71 Culture & Recreation \$649,422.06				
	Article 12 Lines 72-82 Debt & Banking Services \$1,540,532.3				
	Article 12 Lines 83-87 Other Expenses (General Government) \$3,507,757				
	NB – Total of Article 12 \$22,477,477.20				