

Minutes

To: Finance and Budget Committee
From: Shari Cantor, Chairperson
Date: December 15, 2008
Subject: Finance and Budget Committee Meeting

In attendance: Mayor Scott Slifka, Shari Cantor Joseph Verengia, Diane Mudge, Tim Dunn, Chip Ward, Chris Johnson, Ric Ledwith, Elizabeth Hewitt, Ron Van Winkle

The Finance and Budget Committee met on Monday, December 15, 2008, at 8:00 a.m., in Town Hall, Room 312, to discuss the following:

AGENDA

1. Budget priorities FY09 and FY10.

School Board discussed their FY09 budget and FY10 budget. In both cases they are reviewing line items to identify savings. Discussion of ECS funding for FY10 reflect recent DOE comments.

2. Health Program Report.

Rick Ledwith discussed the town and board health program report.

3. Pre-Budget Public Meeting.

The town and budget would like to hold a pre-budget meeting in mid January to discuss budget priorities with the public.

C: Town Council
Board of Education
Ron Van Winkle, Town Manager
Essie S. Labrot, Town Clerk
Joseph O'Brien, Corporation Counsel
Department Directors
Elizabeth Hewitt, Account Manager - Finance
David Sklarz, Superintendent of Public Schools