

## **Finance and Budget Committee Meeting Minutes**

**To:** Finance and Budget Committee  
**From:** Shari Cantor, Chairperson  
**Date:** August 29, 2008  
**Subject:** Finance and Budget Committee Meeting

In Attendance: Shari Cantor, Leon Davidoff, Joseph Visconti, Jim Francis, Ron Van Winkle, Chris Johnson, Pat Alair, Liz Hewitt,

The Finance and Budget Committee will meet on Wednesday, September 3, 2008, at 8:00 a.m., in Town Hall, Room 312, to discuss the following:

### **AGENDA**

1. Proposal to reinstate leaf vacuum collection

**Resolutions for the reinstatement of the vacuum leaf and the necessary offsetting expenditure cuts and appropriations were discussed**

2. Review of items tabled at last council meeting

**The following resolutions tabled at the last Council meeting were reviewed:**

**A Resolution appropriating unexpended funds in the Police Home Ownership Fund  
A Resolution appropriating \$183,000 un the Police Private Duty Fund for fiscal year 2007-2008**

**A revised Resolution to amend the fiscal year 2007-2008 General Fund Budget, transfer funds to the Capital Non-Recurring Expenditure Fund, and authorize the purchase of capital equipment in the Capital Non-Recurring Expenditure Fund**

3. Blue Back Square parking revenues

**Parking revenues at the Blue Back Square garages were reviewed. Revenues continue to be stable.**

4. Tax appeal settlement

**Corporation Counsel reviewed a proposed tax appeal.**

**Next meeting was set for Wednesday September 17<sup>th</sup> at 8:00.**