

## **Minutes**

**To:** Finance and Budget Committee  
**From:** Shari Cantor, Chairperson  
**Date:** April 9, 2010  
**Subject:** Finance and Budget Committee Meeting

**In Attendance:** Shari Cantor, Scott Slifka, Leon Davidoff, Denise Hall, Tim Brennan, Steve Adler, Ron Van Winkle, Chris Johnson, Rick Ledwith, Elizabeth Hewitt

The Finance and Budget Committee met on Monday, April 12, 2010, at 8:00 a.m., in Town Hall, Room 312, to discuss the following:

### **AGENDA**

1. Parking Monitor Contract

**The committee discussed the fiscal impact of the recently negotiated contract for parking monitors.**

2. Requested contributions

**The Committee reviewed the request for aid from outside organizations.**

3. Finance Department budget

**Chris Johnson reviewed efforts to collect delinquent parking and ordinance violation tickets. The committee also discussed additional cuts and revenues for the FY2011 budget.**

4. Retiree Health Plan Trust vs. Reserve

**Chris Johnson discussed an analysis the administration was undertaking to determine changing the retiree health plan from a reserve to a trust. No decision of this proposal is expected until next year.**

**C:** Town Council  
Ron Van Winkle, Town Manager  
Essie S. Labrot, Town Clerk  
Joseph O'Brien, Corporation Counsel  
Department Directors  
Elizabeth Hewitt, Acct.Mgr. - Finance  
Karen List, Superintendent of Public Schools