

**APPROVED MINUTES**  
**BOARD OF FINANCE REGULAR MEETING**  
**March 13, 2007**  
**7:30 PM—Town Hall, Room 206**

The meeting was called to order by Chairman Murry Stegelmann at 7:35PM. All members of the Board of Finance were present, as well as Kate Clarke Buch, Finance Director. The meeting was neither broadcast on Channel 79 nor taped. No members of the public were present.

Tom Volpe immediately moved to go to new business. The motion was seconded and approved 7-0. Chairman Murry Stegelmann asked the members to assemble questions to ask the Board of Education at a meeting scheduled for March 26, 2008. Items for review at the March 27<sup>th</sup> meeting were reassigned to other nights so that meeting could be eliminated. Chairman Stegelmann also noted the Board of Finance is being asked to vote on the Flood Mitigation Strategy at the March 26th meeting. Members of the Board discussed the new Police Department Building and the need for adequate information before voting on the project. The Building Committee is going to introduce the project to the RTM on March 17, 2008.

The subject of new business was revoked and the Chairman turned to regular business.

**BUDGET DISCUSSION**

The following areas of the budget were reviewed and discussed by the board.

- a. Building Department
- b. Social Services
- c. Senior Citizen Services
- d. Youth Services
- e. Other Outreach Services
- f. Public Health Administration
- g. Property Tax Relief

**OTHER BUSINESS**

Kate Buch handed out the agenda and packets for the March 18, 2008 meeting. The members discussed the work of the Board of Finance Subcommittee on Charter

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Revision and thanked Martha Banks for her leadership of the subcommittee. The Board agreed to accept the work product of the subcommittee on its behalf.

The Board then turned to a general discussion of the size of the budget and the possible options for funding capital projects.

**ADJOURNMENT**

There being no other business, the meeting was adjourned at approximately 9:45PM upon motion by Tom Volpe, the seconding of the motion, and the affirmative vote of 7-0.

Respectfully submitted,

Elizabeth Smith Mao, Clerk