

RTM Finance and Budget Committee Special Meeting  
Monday, December 10, 2018  
Minutes

**APPROVED**

**PLACE:**

Town Hall – Room 119-B Meeting. Start: 7:35pm

**F&B MEMBERS PRESENT:**

Banks, Carter, Davis, Heitz, Martin, Mix, Orpanos, Pattelli, Smith, Tie, Von Stuelpnagel, Yarnell

**MEMBERS ABSENT:**

Howe, Sload,

**OTHERS PRESENT:**

BOF Chairman, Jon Zagrodzky; Adele Conniff, Chair, RTM Park & Rec. Committee.

**CALL TO ORDER SPECIAL MEETING:**

Chairman Jack Davis called the RTM F&B Committee special meeting to order at 7:30pm in an attained quorum. As this was an information meeting no formal action items were listed.

The purpose of the meeting was to review the work done to date regarding the Fund Review Project and to gain the sense of the Committee as to the next steps to be taken. (For further background, reference is made to the minutes of the September 24, 2018 Special Meeting.)

To this end, the draft proposed presentation to the Board of Finance distributed by JD prior to the meeting was discussed. More specifically, the findings and recommendations as to each fund detailed in the draft proposed presentation were discussed. PO suggested that we seek Town Counsel advice as to possibly publishing public notice with respect to certain designated trust funds for which Trustees are not identified.

It was the sense of the Committee for JD, and whomever else appropriate, to proceed and speak with the Town Administrator and the Town Finance Director as well as the Town Counsel prior to presentation to the BOF on December 18, 2018.

A motion was made and seconded to adjourn the meeting at approximately 7:55pm.

Respectfully submitted,

By Michael Heitz, Clerk  
12.11.2018