

Yarmouth Finance Committee
December 16, 2009
Conference Room A

Members Present: Chairman Patrick Foran, Vice Chairman Robert W. Kaiser, Clerk Carlene Veara, Betty-Jane Burkhardt, Carol Serafino, Randall Stiffler, Dorothy Voelker

Absent: Peter Slovak

Staff: Town Administrator Robert Lawton

Patrick Foran, Chairman called the meeting to order at 6:35 PM.

December 7 and 9, 2009 minutes were reviewed and accepted as written.

Shawn MacInnes, Director made a presentation and answered questions concerning the Information Technology budget.

The committee reviewed and recommended budgets for Senior Services, Golf and Information Technology for fiscal 2011. Please see attached budget sheet for details.

The Finance Committee received an invitation from DY School Department to attend their January 4 meeting. The meeting is scheduled for 7:30PM at DY. Mr. Foran has requested details on the format of the meeting to determine if a presentation is warranted and in order to prepare accordingly. The committee agreed to dedicate January 4 specifically to the DY discussion and cancel its budget-planning meeting. Budget items originally scheduled for discussion on January 4 will be moved to January 13 and 25. Capital Budget will move to January 13, DNR and Community Development will move to January 25.

Ms. Burkhardt made a motion and it was unanimously voted to adjourn at 7:45PM.

Respectfully submitted,



Carlene Veara, Clerk

Yarmouth Finance Committee Recommendations

Date: 12-16-09

Number	Item	Amount \$	Motion Maker	Motion Second	Yes	No	A	Comment
CS-7	Senior Services Wages	166,219	BJB	RK	7	0		
CS-8	Senior Services Expenses	8,037	BJB	RK	7	0		
CS-12	Golf Wages	1,469,811	DV	RK	7	0		
CS-15	IT Wages	155,588	BJB	CV	7	0		
CS-16	IT Expenses	147,219	BJB	CV	7	0		

CS-B