

FINANCE COMMITTEE MEETING
Yarmouth Town Hall, Room A
March 8, 2011

Present: Philip Morris, Chairman, Bill Bastian, Vice Chair, Clerk Betty-Jane Burkhardt, Norman Holcomb, Jack Moylan, Carol Serafino, Randall Stiffler, Carlene Veara,

Absent: Dorothy Voelker

Staff: Acting Town Administrator Peter Johnson-Staub

Chairman Morris called the meeting to order at 6:30 PM and opened a discussion of preparation for Thursday's meeting with the Dennis FinCom and D-Y School Committee. He noted that the location of the meeting had changed from the YPD to the D-Y High School Library. Mr. Johnson-Staub distributed a PPT prepared by D-Y that explained how the budget was developed. Among the meeting goals is the intent to determine where each town is with their budget and to discuss how they might bridge any gap. A list of questions from FinCom will be prepared and sent in advance to the Superintendent. It was suggested that a time limit for the meeting be agreed upon at its outset.

The following ATM Articles were reviewed and voted.


Article	Title	Motion Maker	Motion Second	Vote Y/N/A	Action
31	FEMA	BJB	JM	8/0/0	Defer to Planning Board
32	Zoning	BJB	JM	8/0/0	Defer to Planning Board
33	Zoning	BJB	JM	8/0/0	Defer to Planning Board
34	Zoning	BJB	JM	8/0/0	Defer to Planning Board
35	Affordable Housing	BJB	JM	8/0/0	Defer to Affordable HT
36	NSTAR easement	JM	BJB	8/0/0	Recommend
37	Demolition	BJB	JM	8/0/0	Defer to Hist. Com.
40	Ch. 94 language	BJB	RS	8/0/0	Defer to Police
41	Removal of appointee	BJB	JM	8/0/0	Recommend from floor
42	Censure of selectman	BJB	RS	8/0/0	Defer to Petitioner
43	Petitioned article	BJB	BB	8/0/0	Defer to Petitioner

Mr. Moyland moved minutes of February 28, seconded by Mr. Holcomb. They were approved as corrected 8/0/0.
 Mr. Holcomb moved the minutes of March 2, seconded by Ms. Moyland. They were approved 8/0/0.

The FinCom meeting scheduled for March 14 will be canceled. A motion to adjourn was made by Mr. Moylan, seconded and unanimously voted at 8:40 PM.

Respectfully submitted,


 Jeff Talladay, Recording Secretary


 Betty-Jane Burkhardt, Clerk

- Att:
 FY12 School Budget PPT
 Fin Com draft
 School Assessment Worksheet
 Town & School Budget History
 ATM Summary
 ATM Warrant Draft

601 860 3222
 1:09
 1:09