

MINUTES
COUNCIL FINANCE COMMITTEE MEETING
MONDAY, JANUARY 9, 2012
7:35 A.M. – 9:05 A.M. Municipal Building / Council Chambers A

Item 1. Call to Order. Judy Roy, Finance Chair, called the meeting to order at 7:35 a.m.

Item 2. Those Present. Finance Committee Members present – Ronald Ahlquist, Jessica Holbrook and Judy Roy; Others present were Thomas Hall, Town Manager, Robert Moulton, Police Chief, Ellen Blair, Human Resource Director, Michael Thurlow, Fire Chief, Anthony Attardo, EMS Director and Ruth Porter, Finance Director.

Item 3. Approval of Minutes. Motion by R. Ahlquist, seconded by J. Holbrook to move approval to accept the minutes of October 19, 2011 Finance Committee meeting.

Vote – 3 Yeas

Item 4. Act on the request for an executive session pursuant to Title 1, of the M.R.S.A. §405(6)(D) regarding Labor negotiations between the Town of Scarborough and the Scarborough Benevolent Association. Motion by R. Ahlquist, seconded by J. Holbrook, to recommend moving to executive session for discussion.

Vote – 3 Yeas

Finance Committee Chair Roy reconvened the meeting at 8:20 a.m.

Item 5. Discussion of Proposed EMS Rate Changes. Mike Thurlow, Fire Chief and Anthony Attardo, EMS Director gave a brief overview of the proposed rate changes for EMS billing. There was a discussion of the proposed rate changes and policy for rescue billing. Councilor Holbrook suggested a change to Section G of the Rescue Billing Policy to include active military persons.

Motion by R. Ahlquist, seconded by J. Holbrook, to move approval to accept the proposed EMS rate changes and the change to Section G. The proposed EMS rate changes will be brought forward at the next Town Council meeting.

Vote – 3 Yeas

Item 6. Discussion of Audit for Period Ending June 30, 2011. Ruth Porter, Finance Director gave a brief overview of the audit report from Macdonald Page & Co. LLC. A full presentation of the Audit will be given by Macdonald Page & Co. LLC., at the Town Council Workshop scheduled on Monday, January 30, 2012.

Item 7. Future Agenda Items. Discuss Dispatch Restructuring and Debt Management Policy

Item 8. Adjourn. Motion by J. Holbrook, seconded by R. Ahlquist, to adjourn at 9:05 a.m.

Vote – 3 Yeas.

Colette Mathieson,
Recording Secretary