

**MINUTES**  
**COUNCIL FINANCE COMMITTEE MEETING**  
**THURSDAY, APRIL 1, 2010**  
**4:15 P.M. – Municipal Building / Council Chamber A**

**1. Call to Order.** Judy Roy, Finance Chair, called the meeting to order at 4:15 p.m. Finance Committee Members present – Shawn Babine, Karen D’Andrea, and Judy Roy; Council Members present were Carol Rancourt, also present were Thomas Hall, Town Manager, and various Department Administrators.

**2. Approval of Minutes.** Motion by S. Babine, seconded by K. D’Andrea, to move approval to accept the minutes of March 25, 2010 Finance Committee meeting.

Vote – 3 Yeas

**3. Discussion Items.**

- a. 4:15 p.m. to 4:50 p.m. – Community Services Department, budget and capital projects (projects/equipment) were presented by Bruce Gullifer and discussed. No changes directed.
- b. 4:50 p.m. to 5:30 p.m. – Public Works Department, budget and capital projects (projects/equipment) were presented by Mike Shawn and discussed. No changes directed.
- c. 5:30 p.m. to 5:35 p.m. – J. Roy, Finance Chair, recessed the Finance Committee Meeting, resuming at 5:35 p.m.
- d. 5:35 p.m. to 5:55 p.m. – Scarborough Economic Development Corporation, budget was presented by Harvey Rosenfeld and discussed. No changes directed.
- e. 5:55 p.m. to 6:30 p.m. – Administration Department, budget was presented by Thomas Hall and discussed. No changes directed

**3. Adjourn.** Motion by S. Babine, seconded by K. D’Andrea, to adjourn at 6:30 p.m.

Vote – 3 Yeas.

Colette A. Mathieson  
Recording Secretary