

# LEGISLATIVE COUNCIL MUNICIPAL OPERATIONS / FINANCE and ADMINISTRATION Joint Meeting 20 March 2017 - Minutes

# **CALL TO ORDER 7:35PM**

#### SALUTE TO THE FLAG

#### ROLL CALL

Members Present:
Dan Wiedemann
Phil Carroll
Judit DeStefano
George Ferguson
Chris Eide
Dan Honan
Dan Amaral
Paul Lundquist
Ryan Knapp

Others Present: Robert Tait

### **VOTER COMMENT**

None

#### **COMMUNICATIONS**

Packet received with answers to questions (attached).

#### **NEW BUSINESS**

# Motion to Accept Minutes Made by P. Carroll. Seconded by C. Eide. Approved 4-0 with 1 abstention (D. Honan)

Committee read through questions and answers received as communications.

- R. Knapp asked question regarding additional staffing at Library.
- J. DeStefano asked question regarding capital and non-recurring expenditures. The committee talked about the possibility of pulling from current year's contingency.

Question was asked regarding revaluation. B. Tait remarked that they are in the process currently and are still knocking on doors.

- D. Wiedemann asks committee members to continue considering the budget and budgetary recommendations. Next meeting will be 27 March 2017 at 7:30 PM. Should be in Meeting Room 1, but won't know for sure until room is booked.
- G. Ferguson says that Finance and Administration will be meeting on 28 March 2017 at 7:30 PM. Should also be in Meeting Room 1, but also won't know for sure until room is booked.

# **VOTER COMMENT**

## **ANNOUNCEMENTS**

# **ADJOURNMENT**

Motion to adjourn made by J. DeStefano. Seconded by P. Carroll. Approved unanimously by voice vote.

Respectfully Submitted,

Chris Eide