

TOWN OF MANSFIELD
FINANCE COMMITTEE MEETING
MINUTES OF FEBRUARY 8, 2010

Members Present: W. Ryan, C. Schaefer, D. Keane

Other Council Members Present: none

Staff Present: C. Trahan, M. Hart

Guests: None

Meeting called to order at 6:05pm.

1. Minutes from 01/12/10 meeting approved as presented
2. Cherie Trahan reviewed the proposed 2010/11 budget calendar and answered questions regarding the format & material of the workshops.
3. Cherie Trahan also reviewed a proposed CNR Fund mitigation plan that is to be discussed with the Council as a whole at the Finance/Budget Overview on Feb. 9, 2010.
4. Other business included a discussion on the State grant formulas, specifically the PILOT and Pequot/Mohegan grants. Cherie will provide more detailed information at the next meeting.
5. Possible future agenda items were discussed. The bonding questions for the November ballot will be discussed at a future meeting. A review of the rescue fee issue will be provided for the new Finance Committee. Chief Dagon will be asked to attend a future meeting.
6. Adjournment. The meeting adjourned at 6:45pm.

Motions:

Motion was made to accept the January 12, 2010 minutes by Carl Schaefer. Seconded by Denise Keane. All in favor, motion so passed.

Motion to adjourn.

Respectfully Submitted,
Cherie Trahan
Director of Finance