

TOWN OF MANSFIELD  
FINANCE COMMITTEE MEETING  
MINUTES OF DECEMBER 16, 2010

Members Present: W. Ryan, C. Schaefer

Council Members Present: none

Staff Present: C. Trahan, C. Vincente, S. Benoit

Guests: none

Meeting called to order at 6:36pm.

1. Minutes from 10/12/10 meeting approved as presented
2. The Committee reviewed the Compensatory Time analysis provided by Cherie Trahan in the packet. No additional information was requested.
3. The Committee reviewed & discussed the proposed 2010/11 Budget Transfers and were in agreement to recommend acceptance by the Town Council.
4. Cherie Trahan reviewed the requirement for a schedule of regular meetings and provided a proposed calendar for 2011.
5. Fee Waivers – Curt Vincente & Sherry Benoit discussed the increase in fee waiver applications for recreation programs and community center memberships over the last couple of years. Cherie reviewed the impact on the annual budget. The committee agreed that this issue should be discussed by the Council as a whole.
6. Other Business/Future Agenda Items – none at this time
7. Adjournment. The meeting adjourned at 7:25pm.

Motions:

Motion was made to accept the October 12, 2010 minutes by Carl Schaefer. Seconded by Bill Ryan. Motion so passed.

Motion was made to recommend acceptance of the proposed budget adjustments for 2010/11 to the Town Council by Carl Schaefer. Seconded by Bill Ryan. Motion so passed.

Motion was made to approve the schedule of regular meetings as proposed by Carl Schaefer. Seconded by Bill Ryan. Motion so passed.

Motion to adjourn.

Respectfully Submitted,  
Cherie Trahan  
Director of Finance