

TOWN OF MANSFIELD
FINANCE COMMITTEE MEETING
MINUTES OF DECEMBER 12, 2011

Members Present: W. Ryan, C. Schaefer

Other Council Members Present: Paul Shapiro jointed at 5:40pm

Staff Present: C. Trahan

Guests: none

Meeting called to order at 5:30pm.

1. Minutes from 11/14/11 meeting approved as presented
2. The Committee reviewed the proposed capital improvement program adjustments as presented in the memo from C. Trahan, dated 12/6/11.
3. The Committee reviewed the proposed salary budget transfers as presented in the memo from C. Trahan, dated 12/12/11.
4. The Committee discussed the proposed regular meeting schedule for 2012.
5. Adjournment. The meeting adjourned at 5:50pm.

Motions:

Motion to accept the November 14, 2011 minutes by Carl Schaefer. Seconded by Bill Ryan. Motion so passed.

Motion to recommend acceptance of the capital improvement program adjustments as presented by Carl Schaefer. Seconded by Bill Ryan. Motion so passed.

Motion to recommend acceptance of the salary budget transfers as presented by Carl Schaefer. Seconded by Bill Ryan. Motion so passed.

Motion to adjourn.

Respectfully Submitted,
Cherie Trahan
Director of Finance