



**BUDGET REVIEW COMMITTEE
MEETING MINUTES
FEBRUARY 12, 2014**

- **CALL TO ORDER**

Meeting called to order by Chair Tony Maurno at 6:30pm.

- **ROLL CALL**

Members present: Tony Maurno, Dean Rinaldi, Ken Walsh, Mike Lynch and Alternates Bill Sawyer and Everett Leach.

Members absent: Bob Joyner

- **MEETING MINUTES APPROVAL**

Motion to approve minutes for December 4, 2013:

Rinaldi 1st, Walsh 2nd; vote 5-0

- **NEW BUSINESS**

Reviewed and discussed initial CIP form from the Fire Department for a \$400,000 new Fire Truck Pumper.

CIP forms from Public Works for \$18,000 Boom Mounted Flail Mower w/grass head, \$50,000 for Fuel Tanks, Generator, \$16,500 for a Diesel Mower Grass Catcher.

CIP form for Reclaim & Repave Woodbury Lane, Moody Beach/Sewer Road and Main Beach/Trolley Stop lot. Estimated cost \$90,000.

Incomplete CIP form for erosion repairs along Israel Head Road and Devils Kitchen on Marginal Way, estimated cost \$300,000.

CIP form from Harbormaster for surveillance camera at Perkins Cove, \$16,000.

CIP form from Administrative Services for Dunaway Fire Alarm System, \$18,000.

CIP for from Selectman Daley to establish a Reserve Fund for Public Works Vehicles, \$10,000.

After reviewing and discussing the CIP requests, the Budget Committee Chair, Tony Murno, will present Tom Fortier, Town Manager a list of questions and concerns that the Budget Committee would like the Department Heads to answer at the next televised workshop meeting with the Town Manager, Select Board, Budget Review Committee and Department Heads.

Scheduled meeting: Saturday, February 22, 2014 from 9:00am to 1:00pm.

Motion to adjourn:

8:30pm, Rinaldi 1st, Walsh 2nd; vote 5-0.

Respectfully submitted by:

Mike Lynch