

*Special Board of Finance Meeting
5:00 p.m., Wednesday, April 28, 2010,
2nd Floor Conference Room, Town Hall
Minutes – 2010-2011 Budget*

Members present: Loraine Coe, Rosemarie Naples, Helen Larkin, Renee Edwards
Members absent: Fran Korn and Rob DeSimone

Others present: Maryjane Malavasi, Laura Francis

Call to order: L. Coe called the Special Meeting to order at 5:00 pm

2010-2011 Budget

MOTION MADE BY ROSEMARIE NAPLES, SECONDED BY RENEE EDWARDS, TO REOPEN THE 2010-2011 BUDGET. UNANIMOUS AYE.

L. Francis submitted a list of voluntary employee furlough days totaling \$6,980.98. She requested that the proposed 2010-2011 budget be reduced to reflect this give back.

MOTION BY RENEE EDWARDS, SECONDED BY HELEN LARKIN, TO REDUCE #6020 CONTINGENCY BY THE AMOUNT OF \$6,981. UNANIMOUS AYE.

M. Malavasi noted that this adjustment would reduce the proposed total mill rate by .01 mills down to 26.92.

MOTION BY RENEE EDWARDS, SECONDED BY ROSEMARIE NAPLES TO RECOMMEND THE BOARD OF SELECTMEN TAKE TO ANNUAL TOWN MEETING A TOTAL TOWN BUDGET FOR FISCAL YEAR 2010-2011 IN THE AMOUNT OF \$5,310,983 LESS STATE AND LOCAL ESTIMATED REVENUE OF \$1,335,848 FOR A NET TOWN BUDGET OF \$3,975,135. UNANIMOUS AYE

Adjournment: Meeting adjourned at 5:08 pm.

Respectfully submitted,
Loraine A. Coe
Vice Chair BoF Durham