



OFFICE OF THE CITY COUNCIL

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**FINANCE COMMITTEE MEETING MINUTES
DECEMBER 5, 2015**

Present: Committee members Michael Killeen, chairman, Ken Brady and Mark Getsay.

Also present: Councilmembers Lynda Appel, Nick Nunnari, Dennis Sullivan and Mike O'Donnell; Mayor Dennis Clough, Finance Director Prashant Shah, Assistant Finance Director Bonnie Freeh, and other Directors per their respective sections.

The meeting convened at 8:30 a.m.

The Mayor presented the Administration's proposed 2016 budget, copies of which had been previously supplied to Council. After his introductory comments, Director Shah covered more detailed comments and analysis.

Each department head discussed their proposed 2016 budget and responded to comments from Council members.

The material reviewed also included the Administration's Capital Plan for 2016. All recognized that the items listed would require formal Council approval (and particularly for the larger items, extensive discussions) at a future date to the extent not already approved. Also, it was unlikely that a large portion of the listed expenditures would take place in 2016 and, in certain cases, were simply listed as placeholders. The Administration was asked to supply Council with Capital Plans for 2017-2020.

In conclusion, the 2016 budget to be presented to Council at their next meeting will be as discussed except for upward adjustments in the estimated costs for the proposed reroofing of flat areas on the two fire stations, the police station and certain area of the Recreation Center to reflect changes in the proposed approach and management to these projects and updated estimates. In addition, certain minor errors will be corrected.

Upon motion by Mr. Brady, seconded by Mr. Getsay, the committee voted 3-0 to recommend passage of such adjusted 2016 budget to Council.

The meeting adjourned at 3:35 p.m.

Respectfully submitted,

Michael F. Killeen
Chairman