

Hamilton
Finance Committee Meeting

December 15, 2010

7:00 pm

Meeting Minutes

Attending: John McWane, Joseph Santarelli, Laurie Wilson, Kalil Boghdan, Michael Lombardo, and Deborah Mena.

Agenda:

1. Setting the local mileage rate.
 - Background
 - The Hamilton FINCOM is responsible for setting the local travel mileage rate.
 - The FY 11 rate is broken down into two parts:
 - The Paid employee rate is \$.51
 - The volunteer rate is \$.14.
 - The FY 12 rate will remain the same for both paid employees and volunteer s.
 - Kalil Boghdan made a motion to accept the rates for FY12 and was seconded by Joseph Santarelli. The motion passed.
2. The FINCOM conducted a review of the FY 12 working budget.
 - There was a general discussion to review the current fee structure for Town provided services as Police details at the schools and special events and the cost of cemetery plots to name two. No action was taken on this discussion.
3. Reserve fund Transfers.....None
4. Approval of the November 18 , 2010 Minutes
 - A motion to accept was made by Kalil Boghdan and seconded by Laurie Wilson. The November 18, 2010 minutes were accepted.
5. Chairman McWane made a motion to adjourn at 9:50PM. Joseph Santarelli seconded the motion and the December 15, 2010 Hamilton FINCOM adjourned 9:51PM.

Submitted by:


Joseph Santarelli