

FINANCE COMMITTEE MEETING

Monday, July 18, 2011

Attending:

Mayor Janet Hughes	Councilor Tom Brann (5:45)
Councilor Jean Lawlis	Councilor Kristen Hornbrook (5:30)
Councilor William Shakespeare	Councilor Cushing
Councilor Shelby Wright	

1. Review Minutes of 6/20/2011 – Motion by Councilor Cushing, seconded by Mayor Hughes to approve the minutes as presented for the 6-20-2011 meeting. Unanimous vote.
2. Review & Signature of Warrants – Warrants were reviewed and signed by Committee members.
3. Financial Statements – June 30 – The Town Manager presented the Tax Collection report, the Reserves Reconciliation report and the cash position for all accounts report to the Committee. Final year end revenue and expenditure reports will be presented at the first meeting in August.
4. Old Business
 - a. Brush Truck Bid Results – Lieutenant Dan Pugsley presented the results of the bids for the Brush truck. It was the recommendation of the department that the Council purchase the truck from Southern Fire Service & Sales for the amount of \$125,683, with a match of \$,6933 coming from the Town of Hampden. Unanimous vote.
 - b. Council Rules/Code of Ethics – The Committee began an item by item review beginning with the Code of Ethics. There was a good deal of discussion about the need to clarify language and Committee members had strong opinions on what they felt was important for inclusion in the Code of Ethics. The Town Manager was instructed to get clarification from the Town Attorney related to the definition of Confidential Information and Special Interest. In addition, the Manager was instructed to provide some possible clarification language on several items. It was the consensus of the Committee to work on getting through the remainder of the Code of Ethics at the next Finance Committee meeting and then have all proposed changes made and provided to the Finance Committee for review. Following review of the Code of Ethics, the Finance Committee will then start on the Council Rules, and then any items that may be desired related to Charter changes.

5. New Business

- a. Bangor Region Development Alliance Dues – This item was referred to the Planning & Development Committee for consideration.

6. Public Comment - None

7. Committee Member Comments –

Councilor Lawlis asked when Dunkin Donuts was going to be open. The Manager said she would check on that and report back.

The meeting was adjourned at 6:50 p.m.

Respectfully submitted,

Susan Lessard
Town Manager