FINANCE COMMITTEE MEETING MINUTES
August 3, 2009

Attending:

Councilor Shannon Cox
Councilor Jean Lawlis
Councilor Thomas Brann
Councilor William Shakespeare

1. The minutes of the July 6, 2009 meeting were reviewed. Motion by William Shakespeare, seconded by Jean Lawlis to approve, vote 4-0.
2. The warrants were reviewed and signed by Committee members Shakespeare and Cox.
3. Old Business
   a. Long-term resident property tax program tabled until second meeting in Augusta when the mil rate will be set
4. New Business
   a. Stormwater Utility fees – The Town Manager distributed information regarding how other communities in Maine and elsewhere have dealt with the subject of fees related to stormwater management. The Manager also discussed the idea of a 'Stormwater 101' with the Town Council, Planning Board, and Conservation Commission in September so that the Town's engineering associate who works with the stormwater program can give all groups an idea of what the Town is now required to do in regard to stormwater management. Councilor Cox requested that the Town Manager forward the information provided at the meeting to Council members electronically.
5. Public Comments – None
6. Committee Member Comments – None

Motion by Jean Lawlis, seconded by William Shakespeare to adjourn at 6:30 p.m., vote 4 – 0.

Respectfully submitted,
Susan Lessard
Susan Lessard
Town Manager