

PRIORITIES COMMITTEE
December 16, 2013
MINUTES

The meeting of the Priorities Committee was held at 9:00 pm in the Selectmen's Meeting room and was called to order at 9:10 p.m. by Chair Laura Salomons

Members Present:

Chair: Laura Salomons
Board of Selectmen: Joe Roach and Bill Heitin
Finance Committee: Ira Miller and Charles Goodman
School Committee: John Hitter

Others Present:

Finance Director: William Fowler
Town Administrator: Benjamin E. Puritz
Town Accountant: Cindy Doherty
Alex Korin: Finance Committee Member

I. **Introductions**

Chair Salomons asked that the members introduce themselves.

II. **Approval of Minutes**

The Regular Session of Priorities Committee Minutes of November 19, 2013 to be held until next scheduled meeting.

III. Finance Director, Bill Fowler, said that we have had the Tax Rate Recapitulation certified by the State (attached to these minutes)

2015 Revenue Estimate Spreadsheet (attached to these minutes)

Mr. Fowler reviewed with the Committee the 2015 Revenue Forecast Spreadsheet line-by-line.

MOTION made by Heitin and seconded by Joe Roach that the Priorities Committee approve a 2.38% budget increase in the budget for all Sectors.
4-2-0

IV. **MOTION:** To adjourn the meeting at 10:45 p.m. 6-0-0