

Minutes
FINANCE / BUDGET COMMITTEE AGENDA
April 8, 2015

- **Attending: Alice D., Susan W., Lew W., Norm H. , Sam B.**
- **Staff: Dave M.**
- **Guests: Holly Hancock Casco Selectboard., Eric Dibner Casco Open Space Commission.**

❖ Review of Accounts.

➤ Open Space

12-05 Open Space operation (recreation Tab) *(Finance Committee recommends to carry forward account balances with no additional appropriations this year.)*

➤ Capital improvements *Finance committee recommends the following capital improvement investments:*

<i>Public safety vehicles (Rescue truck)</i>	<i>\$77,000</i>	<i>4-0-0</i>
<i>Land acquisition/ easements</i>	<i>\$0</i>	<i>3-1-0</i>
<i>Fire Dept. Vehicles</i>	<i>\$50,000</i>	<i>4-0-0</i>
<i>Road improvements</i>	<i>\$100,000</i>	<i>4-0-0</i>

➤ Administration

10-20 Salaries *(voted to recommend the proposed amount 4-0-0)*

10-80 FICA / Retirement *(voted to recommend the proposed amount 4-0-0)*

Next mtg April 15 Pending Agenda items include:

Solid waste / recycling

Library

Pleasant Lake Dam