Vote all ayes Motion carried

Mayor Schaumburg called the meeting to order at 6:00 p.m.

ROLL CALL: Present – Duffy, Pendergast, Shea (left 6:50), Smith, Valenta (left 6:50), Mayor Schaumburg

Absent – Insel

Also present: James Naples, PW/BusAdm, Kathy Olsen, CFO

2011 General Budget and Capital Budget items were reviewed. Majority of the line items in this year's budget are remaining constant.

The Clinton Fire Department requested additional money however their request must be declined due to this year being a very tight budget.

The Town Attorney, Richard Cushing, reduced his hourly fee by \$5.00.

The Water and Sewer Departments budgets were discussed in each of the committee meetings and Mr. Naples will give an overview at the next meeting.

Mrs. Kathy Olsen explained the banks informed us they will no longer be offering payroll services therefore the budget will reflect this change.

Mrs. Kathy Olsen explained the utilities, gas and electric, are staying the same.

Discussion was made on additional requests from the Fire Official. No decision was made at this time further inquiry will follow.

## ADJOURNMENT

A motion was made by Mr. Pendergast, seconded by Mr. Duffy, to adjourn the meeting at 7:20 p.m.

Nancy Burgess, RMC
Deputy Clerk