

Finance Committee
2/11/16 – 7pm
Rockport Police Station

Present: (Chairperson) Laurene Wessel, (Vice-Chairperson) Bill Wagner, Ian Crown, Wally Hess, Melissa Tingley

Not Present: Beth Dailey, June Michaels, Mike Hughes, Roger Levine

Also present: Mitch Vieira, Linda Sanders, Rob Liebow

Superintendent Liebow attended the meeting to explain the adjusted school budget. He explained the changes at length, and answered many questions. He said he wants to move the schools forward. The Committee commented that Rob had done a very good job, and appreciated his efforts.

Bill made a motion to accept the minutes of 2/3/16, Melissa seconded, vote was a unanimous yes.

Bill reviewed the total integrated budget workbook. There was a lengthy discussion, and many good suggestions. Good job Bill.

Linda announced she had finally signed a contract with FEMA for \$400,400 for Back Beach storm damage. This represents reimbursement of 75%.

Wally volunteered to give his presentation on health insurance at one of the upcoming meetings.

The Police will attend the next meeting,

Laurene will post the next meeting for 2/17/16.

Bill listed some of the things that still need to be done on the budget.

The Committee agreed to schedule an extra meeting (tentatively) on Saturday, 2/20/16 because of the amount of work that still needs to be done.

Laurene made a motion to adjourn, Bill seconded, vote was a unanimous yes.

Meeting adjourned: 9pm