

EHHD Finance Committee  
Special Meeting  
Mansfield Town Hall  
Council Chambers  
November 29, 2010  
Minutes

Call to Order at 2:07 pm

Present: E Paterson, J Stille, J Elsesser, P Schur, C Trahan, R Miller

J Stille MOVED, P Schur seconded, approved the 10/21/10 meeting minutes as presented. Motion PASSED unanimously. P Schur abstained.

R Miller Presented proposed FY12 budget. Proposal highlights include 0.3% increase in spending, and 1.1% increase in town contribution rate.

After a lengthy discussion it is the full consensus of the committee to recommend adoption of the proposed FY12 by the Board of Directors with the following budget revisions:

- Reduce the town contribution rate increase to zero.
- Defer the proposed establishment and proposed funding of a new long-term disability benefit.
- Reduce office equipment line item by \$1,000.

Meeting adjourned at 2:55 pm.

Sincerely,

Robert L. Miller  
Secretary