

EHHD Finance Committee
Special Meetings Minutes
December 17, 2009
Coventry Town Hall Annex

Meeting called to order at 4:00 pm.

Members Present: J Elsesser, J Stille, Paul Schur
Staff Present: R Miller, C Trahan

P Schur MOVED, J Stille seconded to approve the 10/15/ 2009 and 12/3/2009 meeting minutes as presented. Motion PASSED unanimously.

R Miller presented the proposed FY 10/11 budget and fee schedule, with the Finance Committee recommended changes incorporated. The proposal includes total spending of \$719,290, with no rate increase to the member towns.

J Stille MOVED, P Schur seconded to recommend the FY10/11 budget proposal be forwarded as presented for full board consideration. Motion PASSED unanimously.

J Stille MOVED, P Schur seconded to recommend the FY10/11 fee schedule proposal be forwarded as presented for full board consideration. Motion PASSED unanimously.

Meeting adjourned at 4:17 pm.

Respectfully Submitted,



Robert L. Miller
Secretary