

# **BUDGET COMMITTEE MEETING MINUTES**

**WEDNESDAY MARCH 13, 2013**

**THE MEETING WAS CALLED TO ORDER at 6:10pm by Budget Committee Member Mr. Clifford.**

**ROLL CALL: Present were Mr. Clifford, Mrs. Nadeau, Mr. Puccetti, Ms. Vallee, and Mr. Zambarano**

**MOTION TO APPROVE THE MINUTES of the 3-6 meeting was made by Mr. Zambarano, seconded by Mr. Puccetti and unanimously approved.**

## **OLD BUSINESS:**

**I. North Smithfield 2013-2014 Budget: Mr. Clifford spoke with Town Administrator Ms. Hamilton to obtain answers to questions posed during the meeting 3-6-13:**

**1. Extraordinary litigation is for payment to lawyers handling litigation and unspent monies go to the General Fund Reserves.**

**2. Ms. Hamilton is not entitled to a raise because her raise would have to have been voted on by the previous Town Council and it was not.**

**3. As of 3/13/13 the Municipal Contracts have not been signed.**

**4. Ms. Hamilton was made aware of the line item for GIS intern in the Town Planners budget.**

**The Budget Committee reviewed the Town Budget by line item for each department.**

**II. School Department Budget: The Committee compiled a list of questions for the School Department. A motion was made by Ms. Nadeau to send the list of questions to Superintendent Lindberg, seconded by Mr. Zambarano, and unanimously approved.**

**NEXT MEETING:**

**3-20-13 at 6:00pm location TBD**

**Motion to adjourn the meeting at 8:53pm was made by Mr. Puccetti, seconded by Mr. Zambarano, and unanimously approved.**

**Minutes respectfully submitted,**

**Merrie Nadeau**