

Town of Brunswick, Maine

**Finance Committee Meeting
Thursday, September 18, 2014
3:30 – 5:00 PM**

85 Union Street – Council Executive Session Room

Meeting Minutes (Approved 11/20/14)

Members Present: Sarah Brayman, Jane Millet, John Richardson

Staff Present: John Eldridge, Julie Henze

- 1. Acknowledgement that Meeting was Properly Noticed**
Sarah Brayman confirmed that the meeting was on the Town calendar
- 2. Selection of Chair and Vice Chair**
Discussion, and **Sarah Brayman appointed Chair, Jane Millet appointed Vice Chair**
- 3. Municipal Budget Update**
John Eldridge presented overview of anticipated final 2013-14 budget results.
- 4. Capital Improvement Plan - Review Schedule**
Discussion, decision to begin CIP review on October 16 and schedule two additional meetings in November (11/6 and 11/13)
- 5. Electricity Supply Contracts** – previously item 8, moved up due to time constraints
John Eldridge presented quote from Maine Power Options. Deadline for acceptance of offer is 5pm. After discussion, John was authorized to sign contract. John left meeting briefly to send acceptance.
- 6. Tax Increment Financing Districts**
Review and discussion of existing TIF districts and development programs.