Members present: Chair Eleanor Davis; Dave Barney; David McAlister; Al Posnanski; John Bergeron; and Martha Pusey. Also present was Town Administrator Mike Samson. Committee members absent from this meeting were Bill Crowther, Karen Wolk, Scott Borthwick, and Denis Salvail.

Eleanor Davis called the meeting to order at 7:00 P.M. and took attendance.

Mike Samson explained needed budget dollars and budget savings in the town’s operating budget, as summarized in the Budget vs. Actual spreadsheet dated June 20, 2012. Mike Samson then explained the collected revenues to date, as summarized in the Revenue YTD spreadsheet dated June 20, 2012.

Eleanor Davis noted the meeting calendar that she distributed for the upcoming budget review sessions. It was noted that the January 8th and 9th dates need to be changed to January 9th and 10th. It was also noted that the set deadline for the department head budgets is July 31st.

**Other Business**
At the end of the meeting, general discussion ensued about possible summer recreation opportunities that are being considered for the future and at the beach on Canaan Street Lake and the liabilities and costs associated with them.

Seeing no other business or questions, Eleanor Davis requested a motion to adjourn the meeting at 8:00 P.M.

**MOTION** by David McAlister and seconded by Dave Barney to adjourn the meeting at 8:00 P.M.

The motion was unanimously approved in the affirmative.