

Minutes

Finance Committee

February 11, 2021

Meeting called to order at 7:00 PM by Jim Sullivan

Present by ZOOM Meeting: Dennis Hogan, Gerard Leeman, Brian Cusack, Dan Sherman, Joanne Reilly, Bill Boodry, Aimee Forsythe, Stefan Chase, Joe Bertrand, Tarae Howell, David Mastroianni, Doug Butler, Don Ravenelle and Jim Sullivan

Absent: Evan Kenney

Also, in Attendance: Town Administrator Stephen P. Maio, Town Accountant Kevin Gill, Police Chief Stephen Skory, Library Director Catherine McDonald, IT Director Todd Bowden, Library Trustee Cindy Schatz

- 1) Public Participation: None
- 2) Motion to approve minutes of the minutes for the January 28, 2021 meeting by Joe Bertrand
Seconded by Dennis Hogan and so voted.
- 3) Motion to approve Town Hall Sub-Committee Minutes of January 21, 2021 motion by Tarae Howell, seconded by Don Ravenelle and so voted.
- 4) The following FY2022 Budgets were presented:

Budget #1 – Town Council

Budget #3 – IT Brian Cusack presented a report of the Subcommittee

Budget #16 – Police Bill Boodry Presented a report of the subcommittee

Budget #34 – Library – Dan Sherman presented a report of the subcommittee

- 5) Committee Comments:

- a) Brian Cusack felt that IT security should be discussed in general and due the sensitivity not in open session. Steve Maio will set up a meeting to meet with Todd to review security.
- b) Stefan Chase requested an explanation of the methodology surrounding charge backs to the school budget and enterprise fund. Steve and Kevin will provide at a future meeting.
- c) Joanne Reilly would like an analysis of future police staffing needs in regard to the continued development. Dan Sherman also opined on the need for additional capital (cruisers). The forecast will need to consider these consequences of continued development (1200 units on the horizon).

- d) Gerard Leeman stated that he was meeting with Superintendent Lyons regarding the School Budgets and requested that members of the Finance Committee provide him with any questions. He also requested that School Department be invited to a future meeting for a preliminary meeting.
 - e) Steve Maio mentioned that the Vocational School project was projected at \$317 Million, and suggested that the Vocational School Leadership be invited to a future meeting.
- 6) Motion to adjourn at 8:22 P.M by Gerard Leeman seconded by Dan Sherman and so voted.