

Minutes

Finance Committee

March 14, 2019

Meeting called to order at 7:00 PM by Dan Sherman

Present:, Dan Sherman, Jonathan Chines, Dennis Hogan, Joe Bertrand, Brian Cusack, Rebecca Gilding, Peter McManama, Jan Digiambattista, Morgan McCauley, and Joe Tringale,

Not in Attendance: Gerard Leeman, Doug Butler, Joanne Reilly, Jim Sullivan and Evan Kenney

Also in Attendance: Town Administrator Stephen P. Maio, Town Accountant Kevin Gill, Human Resource Manager Amy Forziati, Insurance Consultant John Spinello, DPW Director Richard Stinson, Asst. DPW Director Joe Conway, Town Engineer William Renault, Storm water Manager Claire Moss

- 1) Public Participation:
- 2) Motion to approve minutes of the minutes for the February 28, 2019 as amended to correct Jim Sullivan to “present” meeting by Joe Tringale Seconded by Jonathan Chines and so voted.
- 3) The following FY2020 Budgets were presented:
 - 1) #39 – General Insurance
 - 2) #43 – Worker’s Compensation
 - 3) #46 - Group Health Insurance
Report Presented by the Group Insurance Subcommittee
 - 4) #29 – Department of Public Works
Report presented by the Department of Public Works Subcommittee
- b) The Following Town Meeting Warrant Articles were presented
 - 1) Eminent Domain - \$1.00
 - 2) Roadway Improvements - \$500,000.00
 - 3) Sidewalk Improvements - \$125,000.00

- 4) Revolving Funds – DPW Auctioned Equipment
 - 5) Revolving Amounts – Roadways and DPW Equipment
 - 6) Grafton Street Drainage - \$1,350,000.00 (borrowing)
 - 7) Sand/Salt Facility Engineering - \$435,000.00 (tabled by Town Council)
 - 8) Public Works North Avenue Facility Repairs - \$500,000.00
 - 9) Broadway Slow Sand Filters Re-sand - \$150,000.00
 - 10) Broadway Treatment Plant upgrades - \$200,000.00 (to be presented in November 2019)
 - 11) Flanders Lane Betterment - \$68,000.00
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- 4) Committee Comments:
Dennis Hogan reported on the meeting held with the WMGLD Chairman Sherman discussed the upcoming meeting schedule as more budgets and articles will be presented on March 28, 2019. Meeting is scheduled for April 4, 2019 as well.
 - 5) Motion to adjourn at 9:53 PM by Joe Tringale seconded by Jonathan Chines and so voted.