

Minutes

Finance Committee

March 28, 2019

Meeting called to order at 7:10 PM by Dan Sherman

Present:, Dan Sherman, Jonathan Chines, Dennis Hogan, Joe Bertrand, Peter McManama, Morgan McCauley, Evan Kenney, Doug Butler, Jim Sullivan and Joanne Reilly

Not in Attendance: Gerard Leeman, Brian Cusack, Rebecca Gilding, Jan Digiambattista and Joe Tringale,

Also in Attendance: Town Administrator Stephen P. Maio, Town Accountant Kevin Gill, DPW Director Richard Stinson, Asst. DPW Director Joe Conway, Superintendent of Schools Doug Lyons, School Business Manager Michael Pfifferling, Frank Leone Chair of Capital Planning Committee, Bob Burnett and David Story (in regards to Blatz Field)

- 1) Public Participation: None
- 2) Motion to approve minutes of the minutes for the March 14, 2019 meeting by Jonathan Chines Seconded by Evan Kenney and so voted.
- 3) Town Councilor Edward Dombroski addressed the Finance Committee on the question of Parking attendants.
- 4) The following FY2020 Budgets were presented:
 - 1) #17 – Fire Department
 - 2) #33 – Wakefield Public Schools including comments from the School Department Subcommittee
 - 3) #35 - Northeast Vocational School (tabled until April 4, 2018)

5) The following articles were presented:

Capital Planning

Fiscal Year 2020 Request including comments by the Capital Planning Subcommittee

- Blatz Field
- Debt Service (tabled until April 4, 2019)
- WMGLD Pilot Payment (tabled until April 4, 2019)
- Refuse and Recycling
- Downtown Design Improvements (tabled until April 4, 2019)
- Feasibility Study for DPW Garage

- Fire Truck
- Police and Fire Indemnification (tabled until April 4, 2019)
- Payroll Supplement (tabled until April 4, 2019)
- Fire Department Supplement

- 5) Committee Comments: School and Capital subcommittees commented on their sessions
- 6) Motion to adjourn at 11:12 PM by Evan Kenney seconded by Joanne Reilly and so voted.