

Minutes

Finance Committee

March 15, 2018

Meeting called to order at 7:09 PM by Dan Sherman

Present: Dan Sherman, Joanne Reilly, Jim Sullivan, Wayne Tarr, Peter McManama, Jonathon Chines, Joe Tringale Jan Digiambattista, Rebecca Gilding and Dennis Hogan

Not in Attendance: Joe Bertrand, Brian Cusack, Lorri Wheeler, Gerard Leeman, and Doug Butler.

Also in Attendance: Town Administrator Stephen P. Maio, Town Accountant Kevin Gill, Chief Information Officer Todd Bowden, Building Inspector John Roberto, Retirement Director Cathy Cheek, Library Director Catherine MacDonald and Cindy Shatz Library Trustee

- 1) Public Participation: N/A
- 2) Motion to approve minutes of the minutes for the March 8 ,2018 meeting by Wayne Tarr
Seconded by Jim Sullivan and so voted.
- 3) The following FY2019 Budgets were presented:

Budget #1 Selectmen

Budget #2 Accounting

Budget #3 IT Department

Peter McManama and Jan Digiambattista offered a report of the IT sub-committee.

Budget #20 Inspectional Services

Budget #34 Library

Budget #45 Retirement

- 4) Snow and Ice Overdraft
Mr. Stinson presented two Snow and Ice overdrafts each for \$300,000. Mr. Stinson stated that if both were voted there would be approximately \$150,000 remaining as of this date. The Committee voted unanimously to approve both overdrafts. In both instances the motion was made by Wayne Tarr and seconded by Jim Sullivan.
- 5) Committee Comments:
Chairman Sherman opined on when the Health Insurance Budget would be presented. Steve Maio suggested it was possible at the next meeting.
Wayne Tarr Chairman of the DPW Sub-committee stated that the subcommittee would meet on Thursday March 22, 2018 at 4:00PM at Town Hall.

6) Motion to adjourn at 8:18 by Wayne Tarr seconded by Joseph Tringale and so voted.

Stephen P. Maio

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