

Minutes

Finance Committee

March 29, 2017

Meeting called to order at 7:00 PM by Gerard Leeman

Present: Lorri Wheeler, Gerard Leeman, Dennis Hogan, Doug Butler, Wayne Tarr, Peter McManama, Joe Bertrand, Dan Sherman and Brian Cusack

Not in Attendance: Jan Digiambattista, Joe Tringale, Ed Dombroski, Jim Sullivan and Joanne Reilly,

Also in Attendance: Town Administrator Stephen P. Maio, DPW Director Richard Stinson, DPW Business Manager Carol Antonelli, Town Engineer Michael Collins, Building Manager Christopher Pierce and Storm Water Manager Mathew Bradley.

- 1) Public Participation: None
- 2) Motion to approve minutes of the minutes for the March 16, 2017 meeting by Dan Sherman  
Seconded by Dennis Hogan and so voted.
- 3) Budgets and articles presented :
  - a) Budgets
    1. Budget #29 – Department of Public Works-Wayne Tarr and Dennis Hogan presented a report of the DPW Budget Subcommittee.
    2. Budget #46 – Group Health Insurance
  - b. **Warrant Articles**
    1. Article 3 – Debt Service Fund - \$4,252,000.00
    2. Article 4 – Municipal Gas and Light Department - \$877,975.00
    3. Article 9 – Police Officer and Firefighters Indemnity - \$20,000.00
    4. Article 10 – Fire Department Deficiency - \$165,000.00
    5. Article 11 – Police and Fire Departments Radio System - \$180,000.00
    6. Article 13 – Eminent Domain - \$1.00
    7. Article 14 – Refuse/Recycling/Yard Waste - \$1,699,705.00 from tax levy;  
\$112,190.00 from free cash
    8. Article 15 – NPDES Storm Water - \$100,000.00

9. Article 16 – Roadway Improvements - \$200,000.00
10. Article 17 – New Sidewalks - \$50,000.00
11. Article 18 – Drainage System (New Salem Street) - \$855,000.00 Bond
12. Article 19 – Flow Gauge Meters - \$100,000.00
13. Article 20 – Infiltration/Inflow Removal - \$1,017,000.00
14. Article 21 – Two Sewer Pumping Stations - \$971,160.00
15. Article 22 – Water Mains - \$165,000.00
16. Article 23 – Broadway Water Treatment Plant - \$160,000.00
17. Article 24 – Water Pressure Tank - \$75,000.00

c. **Contracts**

1. Supervisory-Tabled as Contract not ready for presentation
2. Police Patrolman
3. Police Superior Officers

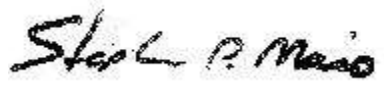
d. **Snow and Ice Overdraft-\$200,000. Motion to approve by Dan Sherman and seconded by Joseph Bertrand and so Voted**

**2) Committee Comments**

Leeman informed the committee that he and WPS subcommittee chair Lorri Wheeler attended the Wakefield Public Schools budget forum at WCAT on Tuesday March 28 and that it was his impression that the School Administration and School Committee would be presenting the Finance Committee with a budget reflecting a 4.84% increase over prior year.

**3) Adjournment**

Motion to adjourn at 9:45 by Wayne Tarr seconded by Dan Sherman and so voted.



Stephen P. Maio