

Minutes

Finance Committee

April 30, 2018

Meeting called to order at 6:30 PM by Dan Sherman

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

Not in Attendance: Doug Butler, Joe Tringale, Lorri Wheeler and Brian Cusack.

Also in Attendance: Town Administrator Stephen P. Maio, Town Accountant Kevin Gill,

- 1) Public Participation: N/A
- 2) Motion to approve minutes of the minutes for the April 11, 2018 meeting by Wayne Tarr
Seconded by Joe Bertrand and so voted.
- 3) Library Union Contract

Town Administrator Maio presented the Library Contract:

- 1) 3 year deal
- 2) Sick Time and Vacation time accrued monthly for all new hires
- 3) Upgrade of Head of Circulation position from L9-L10
- 4) Upgrade of the Library Maintenance Supervisor to L8—
- 5) Cost of living increases at 6 months intervals of 1.5%--consistent with all other contracts.
- 6) New step on July 1, 2019 at 1.5%
- 7) New Step on July 1, 2020 at 1.5%
- 8) Longevity has been deleted and rolled into the payroll at \$450 per year
- 9) Total cost is \$27,000.

Jonathon Chines motioned to recommend the contract seconded by Dennis Hogan and so voted.

- 4) Selectmen's (Town Council) Budget
The Finance Committee discussed the fact that the reduction in the Town Council Budget by \$85,000 would reduce the budget by more than the position cost the Tax levy (due to the fact that part of the compensation would be paid by Lynnfield). In order to keep the rest of the Town Council Budget whole, the Finance Committee moved to reduce the personal services portion of the Town Council Budget by \$55,000 not \$85,000 (as voted on April 11, 2018). Motion made by Joe Bertrand seconded by Gerard Leeman and so voted.

- 5) Motion to adjourn at 6:50PM by Jonathon Chines seconded by Gerard Leeman and so voted.



Stephen P. Maio, Clerk