

FINANCE COMMITTEE

Minutes

April 29, 2019

MEMBERS PRESENT: Robert Horacek, Chairman
Linda Bathel, Vice-Chairman
Art Pinell
Rich Buley
Terry Mish

MEMBERS NOT PRESENT: Sheila Chamberlin
Dick Condron

OTHERS PRESENT: Melinda Wingate, Assistant Town Accountant

The Finance Committee was called to order at 6:05 p.m.

The next Finance Committee Meeting will be held on May 13, 2019 at 6:00 p.m.

A MOTION was made by A. Pinell, seconded by R. Buley for a Reserve Fund Transfer of \$16,000 for legal services.

(Vote: Unanimous)

A MOTION was made by L. Bathel, seconded by R. Buley to accept the April 8, 2019 minutes.

(Vote: Unanimous)

A MOTION was made by A. Pinell, seconded by T. Mish to accept the April 24, 2019 minutes.

(Vote: Unanimous, 1- Abstain, R. Buley)

Adopt the Budget Changes:

*p. 16- Solid Waste Salaries- Summer Help with new minimum wage.

*p. 17- Repairs/Maintenance- \$11,300 is now \$68,000

Agree to \$20,000 plus \$11,300 = \$31,300

*Water- Part Time laborers- Summer help = \$6,000.

A MOTION was made by L. Bathel, seconded by R. Buley to accept the Budget as amended.

(Vote: Unanimous)

New Business:

Feasibility Study by Tighe & Bond.

Use CPC money and work with the Select Board.

Historical Funding- Take 70% out of Unreserved

Make a list, make a request to see if CPC will fund.

A.Pinell will speak to K. Stinehart about CPC funds for repairs, if anything can be funded for the Town Hall.

Ask about the contingency 10% -/ 40% amount that Tighe & Bond is charging.

STM Pro's and Con's
Use 2018 as a template.

ATM Pro's and Con's
Article 8- R. Horacek
Article 9- T. Mish
Article 10- R. Horacek
Article 15- L. Bathel
Article 16- L. Bathel
Article 17- L. Bathel

May 14, 2019 will be the Election and May 21, 2019 will be the Town Meeting.

Public Comments:

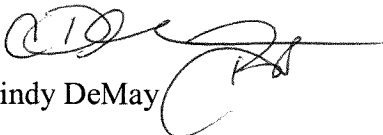
There was none.

Old Business:

There was none.

A MOTION was made by R. Buley, seconded by A. Pinell to adjourn at 6:50 p.m.
(Vote: Unanimous)

Transcribed by,


Cindy DeMay

Robert Horacek, Chairman