

FINANCE COMMITTEE

Minutes

August 5, 2019

MEMBERS PRESENT: Robert Horacek, Chairman
Linda Bathel, Vice-Chairman
Sheila Chamberlin
Art Pinell
Terry Mish
Kerry Doherty

MEMBERS NOT PRESENT: Dick Condron

OTHERS PRESENT: Melinda Wingate, Assistant Town Accountant

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

The Finance Committee members made introductions to Kerry Doherty who will be filling R. Buley's vacancy.

A MOTION was made by L. Bathel, seconded by A. Pinell (Vote: Yes: 4; Abstain: 2) to approve the June 24, 2019 minutes as amended.

A MOTION was made by A. Pinell, seconded by T. Mish (Vote: Unanimous) to approve a Reserve Fund Transfer in the amount of \$1,500.00 for the Police Department Dive & Rescue.

The Liaison List was updated.

There was discussion amongst the Committee of the Building Feasibility Study done by Tighe & Bond. The Fire Department was ranked the #1 priority in need of repair. There was \$300,000.00 allocated at ATM to begin the process.

The next Finance Committee Meeting will be September 16, 2019 at 6:00 p.m.

Old Business: There was none.

Public Comments: There was none.

There was a brief discussion regarding communities regionalizing different services for example Emergency Dispatch. This could be a future cost savings.

A MOTION was made by T. Mish, seconded by S. Chamberlin (Vote: Unanimous) to adjourn at 7:10 p.m.

Respectfully submitted by,


Robin Solek