

**FINANCE COMMITTEE MEETING**  
January 29, 2019 – 7:00 p.m.  
Old Water Department Room – Town Hall

**APPROVED MINUTES**

*Present:* Keith Schwegel, Nick Lowell, Susan P. Smith, Kathleen Beriau, Ron Dyer, Peter Hargraves, Mary Harris, Judith P. Magnani, Deborah D. Maguire, Jim Marnell

*Absent:* Joseph “Dutch” Drolette, Wendy Vogel

*Public Present:* Jennifer Petit (Finance Director), Julian Suso (Town Manager), Sam Patterson (BOS), and Brad Cole (Falmouth Enterprise)

1. WELCOME

Keith Schwegel opened the meeting at 7:02pm

2. PUBLIC COMMENT

None

3. CHAIRMAN’S REPORT

Keith Schwegel informed the Committee that the Articles for the Warrant were approved at the previous nights (Monday, 1/28/19) Board of Selectmen’s Meeting. He also made note of the discussion during that meeting about the staffing of the Recreation Department.

4. APPROVE MINUTES

Nick Lowell moved the January 16, 2019 minutes as written

Peter Hargraves seconded

Susan Smith mentioned that the amount approved for the Reserve Fund Transfer was \$20,000 not the amount reflected in the draft minutes

All in favor to approve the minutes as corrected

5. BEACH DEPARTMENT

Peter Hargraves moved \$718,984 for the Beach Department

Susan Smith seconded

The Committee discussed the department’s budget

All in favor

6. CONSERVATION

Jim Marnell moved \$284,286 for the Conservation Department

The Committee discussed the department’s budget

All in favor

7. PERSONNEL

Jim Marnell moved \$312,015 for the Personnel Department

Susan Smith seconded

All in favor

8. UNEMPLOYMENT

Jim Marnell moved \$145,000 for the Unemployment Budget

Susan Smith seconded

All in favor

9. HEALTH INSURANCE

Susan Smith moved to hold the Health Insurance to a future meeting

10. LIFE INSURANCE

Jim Marnell moved \$9,232 for the Life Insurance Budget

Ron Dyer seconded

All in favor

11. MEDICARE

Jim Marnell moved \$880,000 for the Medicare Budget

Susan Smith seconded

The Committee discussed the Budget

All in favor

12. OTHER EMPLOYEE BENEFITS

Jim Marnell moved \$218,200 for the Other Employee Benefits Budget

Deborah Maguire seconded

The Committee discussed the Budget

All in favor

13. TOWN COUNSEL

Mary Harris moved \$528,209 for the Town Counsel

Susan Smith seconded

The Committee discussed the Budget

All in favor

14. MES

Peter Hargraves moved \$1,015,437 for MES

Ron Dyer seconded

The Committee discussed the Budget

All but one in favor, Susan Smith abstained

15. POLICE

Jim Marnell moved \$6,733,233 for the Police Department

Susan Smith seconded

The Committee discussed the Budget

All in favor

16. OTHER BUSINESS

None

17. ADJOURN

Ron Dyer moved to adjourn at 7:44pm

Nick Lowell seconded

All in favor