

**FINANCE COMMITTEE MEETING**  
February 5, 2019 – 7:00 p.m.  
Old Water Department Room – Town Hall  
59 Town Hall Square, Falmouth, MA 02540

**APPROVED MINUTES**

*Present:* Keith Schwegel, Nick Lowell, Susan P. Smith, Joseph “Dutch” Drolette, Ron Dyer, Peter Hargraves, Mary Harris, Judith P. Magnani, Deborah D. Maguire, Jim Marnell, Wendy Vogel

*Absent:* Kathleen Beriau

*Public Present:* Julian Suso (Town Manager), Peter Johnson-Staub (Asst. Town Manager), Sam Patterson (BOS), Brad Cole (Falmouth Enterprise), and Ryan Bray (Falmouth Bulletin)

*Handout:* Committee Assignments for Warrant Articles

1. WELCOME

Keith Schwegel opened the meeting at 7:00pm

2. PUBLIC COMMENT

None

3. CHAIRMAN’S REPORT

Keith Schwegel handed out the Article Assignments; He also asked for Agenda items for the next week’s meeting

Keith commented that he had analyzed the budget and found that approximately 70% of the budget consists of salaries and personnel related costs

4. APPROVE MINUTES

None

5. INFORMATION TECHNOLOGY

Mary Harris moved \$963,190 for the IT Department

Dutch Drolette seconded

All in favor

6. GIS

Mary Harris moved \$102,732 for GIS

Dutch Drolette seconded

The Committee discussed the budget

All in favor

7. BUILDING

Dutch Drolette moved \$664,948 for the Building Department

Susan Smith seconded

Judy Magnani recused herself and left the room

The Committee discussed the budget

All in favor

8. HEALTH

Deb Maguire moved \$295,861 for the Health Department

Dutch Drolette seconded

All in favor

9. PLANNING

Peter Hargraves moved \$279,851 for the Planning Department

Jim Marnell seconded

Peter explained that the amount requested was an increase of \$750 over what was recommended, to be added to the Staff Development line item. This is to be used for collaborative training and team building for the Community Development Planner and Planning Board Members.

The Committee discussed this change and the budget

All but two in favor, Deb Maguire and Wendy Vogel opposed

10. FIRE/RESCUE

Peter Hargraves moved \$7,231,619 for the Fire/Rescue Department

Dutch Drolette seconded

The Committee discussed the budget

All but one in favor, Judy Magnani opposed

11. BIKEWAYS

Ron Dyer moved \$1,980 for Bikeways

Dutch Drolette seconded

The Committee discussed the budget

All in favor

12. RECREATION

Peter Hargraves moved \$524,788 for the Recreation Department

Dutch Drolette seconded

All in favor

13. COUNCIL ON AGING/SENIOR CENTER

Susan Smith moved \$340,097 for the Council on Aging/Senior Center

Dutch Drolette seconded

The Committee discussed the budget

All in favor

14. DPW HIGHWAY

Wendy Vogel moved \$1,444,645 for the DPW Highway Department

Dutch Drolette seconded

The Committee discussed the budget

All in favor

15. SNOW & ICE

Wendy Vogel moved \$375,000 for Snow & Ice

Susan Smith seconded

All in favor

16. DPW FLEET SERVICES

Wendy Vogel moved \$463,880 for DPW Fleet Services

Peter Hargraves seconded

All in favor

17. DPW WASTEWATER

Nick Lowell recused himself and left the room

Wendy Vogel moved \$1,619,165 for the DPW Wastewater Department

Susan Smith seconded

The Committee discussed the budget

All in favor

18. OTHER BUSINESS

Keith review what was already scheduled for next week's meeting agenda

19. ADJOURN

Mary Harris moved to adjourn at 8:21pm

Jim Marnell seconded

All in favor