

FINANCE COMMITTEE MEETING
February 6, 2018 – 7:00 p.m.
Old Water Department Meeting Room, Town Hall

APPROVED MINUTES

Present: Wendy Vogel, Nick Lowell, Keith Schwegel, Susan P. Smith, Kathleen Beriau, Ron Dyer, Mary Harris, Peter Hargraves, Judith P. Magnani, Deborah D. Maguire, James Marnell, John Scanlan

Absent: Joseph (Dutch) L. Drolette, Paul Sellers

Public Present: Jennifer Petit (Finance Director), Julian Suso (Town Manager), Sam Patterson (BOS), Brad Cole (Enterprise), Ryan Bray (Bulletin)

1. WELCOME

Wendy Vogel called the meeting to order at 7:02pm

2. APPROVE MINUTES

None

3. RESERVE FUND TRANSFER REQUEST-PERSONNEL/TEMPORARY STAFFING

Judy moves for \$22,202 in a reserve fund transfer for Personnel for a temporary staffing position

Ron Dyer seconded

All in favor

4. FY19 BUDGET

Kathleen Beriau moved to approve \$45,980 for Clinics and Nurses

Susan Smith seconded

All in favor

Judy Magnani made a motion to move the Clinics and Nurses budget into the Human Services Budget

Susan Smith seconded

The group discussed

All in favor

Ron Dyer moved to approve \$39,750 for Town Meeting

Susan Smith seconded

All in favor

Ron Dyer moved \$2,500 for Town Moderator

Note: this is an increase of \$1,000 over the original requested/recommended amount

Susan Smith seconded

The group discussed

Keith Schwegel moved to postpone the discussion until next week for research purposes

Susan Smith seconded

All but two in favor, Nick Lowell and Ron Dyer opposed

John Scanlan moved to approve \$3,403,000 for Solid Waste

Susan Smith seconded
All in favor

John Scanlan moved to approve \$105,000 for Street Lighting
Susan Smith seconded
All in favor

John Scanlan moved to approve \$318,388 for Vehicle Gasoline
Susan Smith seconded
All in favor

Nick Lowell moved to approve \$673,794 for Consolidated Communications
Susan Smith seconded
Discussion
All in favor

Jim Marnell moved to approve \$658,960 for the Beach
Susan Smith seconded
All in favor

Jim Marnell moved to approve \$1,980 for the Bikeways
This is an increase of \$125 to the recommended budget for printing costs
Susan Smith seconded
All in favor

Peter Hargraves moved to approve \$145,000 for Unemployment
Susan Smith seconded
All in favor

Peter Hargraves moved for \$15,128,862 for Health Insurance
Nick Lowell and Judy Magnani recused themselves and left the room
Susan Smith seconded
All in favor

Peter Hargraves moved \$9,232 for Life Insurance
Susan Smith seconded
All in favor

Peter Hargraves moved for \$281,200 for Other Employee Benefits
Susan Smith seconded
All in favor

Nick Lowell and Judy Magnani rejoined the Committee

5. TOWN MEETING WARRANT ARTICLES

Article 13

Mary Harris moved to approve \$440,000 for the General Stabilization Fund
Susan Smith seconded
All in favor

Article 14

Mary Harris moved to approve \$1,032,079 for Capital Improvement Stabilization Fund

Susan Smith seconded

All in favor

Article 15

Mary Harris moved to approve \$100,000 Other Post Employee Benefit Stabilization Fund

Nick Lowell recused himself and left the room

Susan Smith seconded

All in favor

Nick Lowell rejoined the Committee

Article 16

Mary moved to approve \$100,000 for the Workers' Compensation Trust Fund

Susan Smith seconded

All in favor

Article 21

Keith moved to approve \$166,000 for the Coonamessett River Restoration Project

Susan Smith seconded

All in favor

Article 20

Peter Hargraves moved to approve \$31,016 for Marine Environmental Services to purchase a truck

Susan Smith seconded

All in favor

Article 19

Peter Hargraves moved to approve \$178,000 for the Town's obligation relating to the Wind Turbines

Susan Smith seconded

All in favor

6. PUBLIC COMMENTS

None

7. ADJOURN

Ron Dyer moved to adjourn at 8:05pm

Peter Hargraves seconded

All in favor