

FINANCE COMMITTEE MEETING
September 18, 2018 – 7:00 p.m.
Old Water Department Room – Town Hall

APPROVED MINUTES

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

Absent: Joseph “Dutch” Drolette, Wendy Vogel

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

1. WELCOME

Keith Schwegel opened the meeting at 7:02pm

2. APPROVE MINUTES

Peter Hargraves moved to approve the minutes for July 9th, 2018 as written

Deborah Maguire seconded

All in favor

3. BEACH DEPARTMENT

Jim Marnell moved \$7,150 for Security Cameras at Surf Drive Bathhouse and Upgrade of the security system

Susan Smith seconded

The Committee discussed the expense

All in favor

Jim Marnell moved \$21,318 for Roller Curtains at the Surf Drive and Old Silver (both sides) Bathhouses

Susan Smith seconded

The Committee discussed the expense

All in favor

4. COMMUNITY DEVELOPMENT

Judy Magnani moved \$20,000 for a Land Management Request

Susan Smith seconded

The Committee discussed the expense

All in favor

Note: Coastal Resiliency was moved to a future meeting

5. HUMAN SERVICES RELOCATION

Judy Magnani moved \$100,000 for the relocation of the Human Services Department to the “Poor House”

Susan Smith seconded

The Committee discussed the expense

All in favor

6. DPW FACILITIES MAINTENANCE

Deborah Maguire moved \$60,000 for roof repair at the W.H. Fire Station and the E. Falmouth Library
Susan Smith seconded
The Committee discussed the expense
All in favor

Deborah Maguire moved \$12,000 for roof repairs at the Old Silver Beach Visitor's Bathhouse
Susan Smith seconded
The Committee discussed the expense
All in favor

Deborah Maguire moved \$50,000 for the repair of a house on Tony Andrews Farm
Susan Smith seconded
The Committee discussed the expense
All in favor

7. DPW ENGINEERING/ADMINISTRATION

Susan Smith moved \$300,000 for Coastal Erosion
Mary Harris seconded
The Committee discussed the expense
All in favor

Susan Smith moved \$200,000 for Rivers and Ponds Maintenance
Peter Hargraves seconded
The Committee discussed the expense
All in favor

Susan Smith moved \$105,000 for Transportation Engineering Services
Peter Hargraves seconded
The Committee discussed the expense
All in favor

Susan Smith moved \$44,000 for Engineering Software (AutoCAD)
Peter Hargraves seconded
The Committee discussed the expense
All in favor

8. DPW WATER DEPARTMENT

Keith Schwegel moved \$540,000 for Filter Media Evaluation at the Crooked Pond Plant
Nick Lowell seconded
The Committee discussed the expense
All in favor

Keith Schwegel moved \$225,000 for Upgrades at Wells, Water Tanks, MMR and CPWTP
Nick Lowell seconded
The Committee discussed the expense
All in favor

Keith Schwegel moved \$175,000 for Water Meters
Nick Lowell seconded
The Committee discussed the expense

All in favor

Keith Schwegel moved \$500,000 for Water Distribution Systems Rehabilitation

Susan Smith seconded

The Committee discussed the expense

All in favor

9. DPW PARKS DEPARTMENT

Note: Dutch Drolette was scheduled to present but couldn't make the meeting, Susan Smith presented in his place

Susan Smith moved \$250,000 for Athletic Field Renovations

Peter Hargraves seconded

The Committee discussed the expense

All in favor

Susan Smith moved \$175,000 for Athletic Field Equipment

Peter Hargraves seconded

The Committee discussed the expense

All in favor

10. ELECTRONIC COMMUNICATION UNDER THE OPEN MEETING LAW

The Committee discussed electronic communications governed by the Open Meeting Law

11. OTHER BUSINESS

Peter Hargraves mentioned that he spoke to Chief Small (Fire & Rescue) about the following:

- Battery powered Jaws of Life
- The current request for a Ladder Truck
- A truck that will be requested in a future fiscal year

Peter Hargraves questioned the Committee's involvement in Articles 16-18. It was explained that no monetary value was included in the Articles, therefore they fell under the Board of Selectmen's purview.

12. ADJOURN

Mary Harris moved to adjourn the meeting at 8:25pm

Ron Dyer seconded

All in favor