

**.Finance Committee Meeting  
Thayer Memorial Library – Staff Break Room  
Monday December 18, 2017  
6:00 pm**

Present: David DiTullio (DD), Michelle Vasquez (MV), Sue Thompson (ST), Cheryl Gariepy (CG) Town Finance Director

Not Present: Jay Riley (JR), Emily Kerrigan (EK)

- 1) DD Made a Motion to Call the Meeting to Order at 6:01 pm, ST 2<sup>nd</sup>, Vote 3 Yes, 0 No
- 2) DD Made a Motion to Approve the 10/23/17 Minutes – ST 2<sup>nd</sup>, Vote 3 Yes, 0 No
- 3) FY19 Budget Requests
  - a) Most Budget Requests Received – Big Items Requested
    - i) DPW would like an additional position @ \$46,500/yr to replace a prior position that was eliminated via layoffs in 2008/2009
    - ii) Fire Department would like a full time worker/EMT @ \$46,000/yr due to on call personnel busy with their other jobs
    - iii) Schools
      - (1) Minuteman Regional High School – operating budget increased 4% plus there is an additional assessment of \$400k for the debt portion of budget
      - (2) Nashoba Regional High School – preliminary increase in budget of 7%
- 4) Prescott Building
  - a) Electric is complete
  - b) Elevator to be inspected in January 2018
  - c) Move in should occur at end of January 2018
  - d) (2) New Safes purchased at \$8k for new building
- 5) Kathy Codianne – Nashoba School Committee Member
  - a) Union contracts have been settled. Increase of \$3029 from one step to the next. Persons with over 10+ experience are “grandfathered” and provided a \$10k incentive to retire. This will be gone in from the next contract.
  - b) Other Post Employment Benefits (OPEB) – starting to setup Trust and have interviewed 2 companies. Expect to be provided 3 options.
- 6) Next Meetings
  - a) Police/Fire/DPW/Recreation/Community Center are To Be Determined
  - b) Possible dates are 1/22/18 and 1/29/18

DD made a motion to Adjourn at 6:48 pm – 2<sup>nd</sup> by ST, Vote 3 Yes, 0 No