

**Finance Committee Meeting**  
**Prescott Building – 1<sup>st</sup> Fl Conference Room**  
**Monday January 14, 2019**  
**6:00 pm**

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

Not Present: Jay Riley (JR),

- 1) DD Made a Motion to Call the Meeting to Order at 6:01 pm, ST 2<sup>nd</sup>, Vote 4 Yes, 0 No
- 2) Deferred approval of 1/7/19 Minutes to next meeting due to lack of quorum
- 3) Library Department FY 2020 Budget Review
  - a) Wages increased by 2%
  - b) All other expenses increased 2.5%.
  - c) Largest expenses after wages are Educational Supplies and Software Support
  - d) Repairs – would like to paint lower floor level
- 4) Capital Requests
  - a) FY 2020
    - i) Repointing of Masonry \$10,000. Possibly may be paid with grant money
    - ii) HVAC \$46,330 – existing units are 20+ years old and out of date

EK made a motion to Adjourn at 6:37 pm – 2<sup>nd</sup> by DD, Vote 4 Yes, 0 No