

Finance Committee Meeting
Prescott Building – 1st Fl Conference Room
Monday February 11, 2019
6:00 pm

Present: Jay Riley (JR), David DiTullio (DD) left early at 7pm, Michelle Vasquez (MV), Emily Kerrigan (EK), Cheryl Gariepy (CG) Town Finance Director

Not Present: Sue Thompson (ST)

- 1) JR Made a Motion to Call the Meeting to Order at 6:05 pm, DD 2nd, Vote 4 Yes, 0 No
- 2) No minutes available for 2/4/19 meeting for approval
- 3) Planning Department FY 2020 Budget Review
 - a) Capital Requests
 - i) Printer/plotter/scanner – cost to purchase \$1500 or may consider leasing
- 4) Recreation Department FY 2020 Budget Review
 - a) Maintained prior year programs focusing on beach activities
 - b) Would like to improve beach facilities such as painting beach house – looking at grants for funding
 - c) Requesting Groundskeeper to maintain fields and beach @ \$12.50/hr for 6-10 hrs week
 - d) Thayer Field – splash pad scheduled for Spring 2019
 - e) New programming – Fishing excursions/guitar lessons/trail hikes/senior pen pals/software programming for children
 - f) Events – Farmers market/Movie night/Townwide yard sale
 - g) Looking to fund some of the baseball field improvements
 - h) Would like to add a new budget line for Town Website/Online program at \$2,500/yr. CG suggested maybe requesting 50%
 - i) Personnel – Admin Assistant left the position, new replacement will need to be certified in order to receive the 10hr/wk MART reimbursement
 - j) Line item for Meeting increased due to multiple people attending meetings
 - k) Formula Grant \$16,440/yr – must be spent or lose it. Used to pay instructors for programs i.e. exercise programs and covers excess costs of revolving fund programs
 - l) Friends of Lancaster would like to supplement exercise program so it would be a free expense to the residents
- 5) Next Meeting – 3/4/19 5:30pm with School Department

EK made a motion to Adjourn at 8:03 pm – 2nd by JR, Vote 3 Yes, 0 No