Finance Committee Meeting
Prescott Building – 1st Fl Conference Room
Monday February 4, 2019
6:00 pm

Present: Jay Riley (JR), David DiTullio (DD), Michelle Vasquez (MV), Sue Thompson (ST), Emily Kerrigan (EK)

Not Present: Cheryl Gariepy (CG) Town Finance Director

1) JR Made a Motion to Call the Meeting to Order at 6:04 pm, ST 2nd, Vote 5 Yes, 0 No

2) JR Made a Motion to approve the 1/7/19 Minutes, ST 2nd, Vote 3 Yes, 0 No. ST and EK abstained because not present for meeting.

3) EK Made a Motion to approve the 1/14/19 Minutes, ST 2nd, Vote 4 Yes, 0 No. JR abstained because not present for meeting.

4) Fire Department FY 2020 Budget Review
   a) Fire Chief salary increased $1,000
   b) Full Time Firefighters' Wages increased by 2%
   c) Call Firefighters/EMT increase 2%. Also increase the budget $70k for per diem due to people retiring, working out of town so daytime response is down
   d) Overtime Wages increased 2%
   e) Repairs and Maintenance increased $2,000
   f) Firefighter Supplies increased $5,000 due to needing to replace 2 sets of gear
   g) Capital Requests
      i) $15k for new generator at Fire Station
      ii) $35.5k for Radio Boxes in Town Buildings
      iii) Windows at main station – cost has not be determined

5) Police Department FY 2020 Budget Review
   a) Police Chief salary increased $5,000
   b) Looking for Detective position, currently using a Sergeant
   c) Uniform Allowance increase $150 per full time, $50 per part time
   d) Salary increases are contractual
   e) Capital Request
      i) New cruiser $45k
      ii) A/C Unit $10k
6) Department of Public Works FY 2020 Budget Review
   a) Salary increases are contractual
   b) Most other expenses are level funded
   c) Capital Requests
      i) 1 ton Truck $46k – broke the frame on current 1 ton truck due to stress from plow. Waiting to hear from insurance company for possible reimbursement.
      ii) Road Resurfacing $359.8k – this would be funded with Ch 90 monies
      iii) Commercial Mower $13,500

JR made a motion to Adjourn at 7:45 pm – 2nd by DD, Vote 4 Yes, 0 No