

Finance Committee Meeting
June 25, 2014
7:00 PM
Municipal Center – Selectmen's Conference Room

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Present: Chair, Michael Flaherty; Vice-Chair, Peter Carignan (late arrival); Thomas DeLuca; Richard Dorney; Stephen Evans; Michael Fiore; Paul Helmreich; William Rotondi; Lee Tarantino; Michael Thomas.
Also present: Town Manager, Michael Yunits.

Absent: Jackie Desrochers.

Call to Order

Meeting was called to order at 7:00 pm.

I. Approval of Minutes

Minutes were not reviewed at this meeting.

II. New Business

FINANCE COMMITTEE RESERVE FUND TRANSFERS:

Assessors - \$407 into Salaries.

Motion was made by Mr. Tarantino to recommend the transfer of \$407 from the Finance Committee Reserve Fund to Assessors #141. Seconded by Mr. DeLuca. Vote: All in favor. **Motion carries.**

Town Clerk - \$90 into Salaries.

Motion was made by Mr. Tarantino to recommend the transfer of \$90 from the Finance Committee Reserve Fund to Town Clerk #161. Seconded by Mr. DeLuca. Vote: All in favor. **Motion carries.**

Police Department – Chief Clark explained that \$26,500 of the request is for a new hire that was hired in anticipation of the injury/retiring position. There were 2 officers out on injury this past year, one of which plans to retire. The remaining \$53,500 is due to injury fill. Chief Clark said that he expects \$34,693 back in insurance reimbursements, noting that the amount would go back in to the General Fund.

Motion was made by Mr. Tarantino to recommend the transfer of a total of \$80K (of which \$26,500 will go to Acct #210-510-5110 and \$53,500 will go to Acct #210-510-5132) from the Finance Committee Reserve Fund. Seconded by Mr. DeLuca. Vote: All in favor. **Motion carries.**

Communications – Mr. Yunits explained that there was an increase in phone bills. Mr. Thomas asked whether the town had negotiated a new contract and Mr. Yunits replied no. Mr. Fiore said that it is important that measures are taken now in order to avoid this in the future.

Motion was made by Mr. Tarantino to recommend the transfer of \$9K from the Finance Committee Reserve Fund to Communications #290-570. Seconded by Mr. DeLuca. Vote: All in favor, with Mr. Carignan abstaining. **Motion carries.**

Dog Officer -

Motion was made by Mr. Tarantino to recommend the transfer of \$418 from the Finance Committee Reserve Fund to Dog Officer #292-570. Seconded by Mr. DeLuca. Vote: All in favor. **Motion carries.**

Street Lighting -

Motion was made by Mr. Tarantino to recommend the transfer of \$2K from the Finance Committee Reserve Fund to Street Lighting #425-570. Seconded by Mr. DeLuca. Vote: All in favor. **Motion carries.**

Veterans' Agents Benefits -

Motion was made by Mr. Tarantino to recommend the transfer of \$7,500 from the Finance Committee Reserve Fund to Veterans' Agents Benefits #543-579-5785. Seconded by Mr. DeLuca. Vote: All in favor. **Motion carries.**

Employee Benefits – Mr. Yunits reported that the present account balance is \$2,814, with one more pay period still to go.

Motion was made by Mr. Tarantino to recommend the transfer of \$7K from the Finance Committee Reserve Fund to Employee Benefits #910-570-5173. Seconded by Mr. DeLuca. Vote: All in favor, with Mr. DeLuca abstaining. **Motion carries.**

III. Old Business

Mr. Yunits informed the Committee that 10 good responses have been received for the solar project, and that they will be reviewed by the consultant.

Mr. Yunits informed the committee that the Select Board would be signing the InterMunicipal Agreement at their upcoming meeting.

Mr. Evans requested that the FinCom receive a monthly email from the Town Accountant with account balances.

Next Meeting

Future meetings were not scheduled at this time.

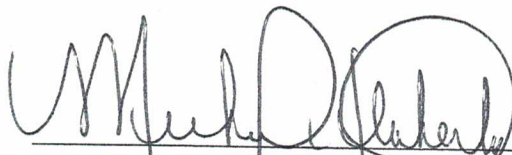
Adjournment

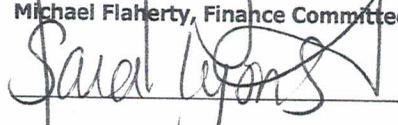
Motion was made by Mr. DeLuca to adjourn at 7:20 pm. Seconded by Mr. Tarantino. Vote: Unanimous. **Motion carries.**

Documents Referenced:

Reserve Fund Transfer Request - Assessors #141
Reserve Fund Transfer Request - Town Clerk #161
Reserve Fund Transfer Request - Police #210
Reserve Fund Transfer Request - Communications #290
Reserve Fund Transfer Request - Dog Officer #292
Reserve Fund Transfer Request - Street Lighting #425
Reserve Fund Transfer Request - Veterans' Agent #543
Reserve Fund Transfer Request - Employee Benefits #910

Respectfully Submitted by:



Michael Flaherty, Finance Committee Chair


Sara Lyons, Finance Committee Secretary

9/15/14

Date Approved