



# **Finance Committee Meeting Minutes** March 14, 2018

#### I. Call to Order 7:00 P.M.

The March 14, 2018 meeting of the Finance Committee was held in the Board of Selectmen Room and was called to order at 7:00 P.M., by Mr. Richard Dorney, Chairman. Members Present: Mr. Walter Eykel, Mr. Aaron Smith, Ms. Aimee Sawyer, Mr. Paul Helmreich, Mr. Richard Dorney, Ms. Bonnie Yezukevich, Mr. Mike Fiore and Mr. Peter Carignan. Also in attendance was Mr. Mike Yunits, Town Manager. Not in attendance: Mr. Stephen Evans, Mr. Tom DeLuca and Mr. William Rotondi.

### II. **Warrant Article Discussions**

Mr. Yunits came before the Board and discussed Departments 122 (Selectmen), 123 (Town Manager), 131 (Finance Committee), 135 (Accounting), 151 (Legal Services), 175 (Planning Board) 177 (Zoning Board of Appeals) and 192 (Municipal Building). The Planning and Selectmen's Departments are requesting additional part time office hours. Mr. Helmreich requested more justification for adding an additional staff person to Planning Board. After reviewing the various budgets, Mr. Yunits agreed to break all positions down by full or part time employees.

#### III. Minutes

MOTION was made by Mr. Helmreich to approve the minutes of February 28, 2018 as amended at 7:27 p.m. Seconded by Ms. Sawyer. Vote: (7-0-1) MOTION CARRIES

MOTION was made by Mr. Fiore to approve the minutes of March 5, 2018 as amended at 7:30 p.m. Seconded by Mr. Helmreich. Vote: (7-0-1) MOTION CARRIES

#### IV. Adjournment

MOTION was made by Mr. Fiore to Adjourn at 7:31 p.m. Seconded by Ms. Sawyer. Vote: Unanimous. MOTION CARRIES.

## Materials Provided:

Budget Packets - #122, #123, #131, #135, #151, #175, #177, and #192. Respectfully Submitted by: Kayleigh Correira, Recording Secretary

Minutes Approved by Committee on: March 26, 2018
Signature: Kichard f. James