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Finance Committee Meeting Minutes April 18, 2018

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

The April 18, 2018, meeting of the Finance Committee was held in the Board of Selectman's Meeting Room and was called to order at 7:00 P.M., by Mr. Dorney, Chairman. Members Present: Mr. Michael Fiore, Mr. Richard Dorney, Mr. William Rotondi, Mr. Stephen Evans, Mr. Paul Helmreich, Mr. Peter Carignan, Ms. Aimee Sawyer, Mr. Aaron Smith, Ms. Bonnie Yezukevich and Mr. Walter Eykel. Also in attendance was Mr. Mike Yunits, Town Manager. Not in attendance: Mr. Tom DeLuca

II. Budget Discussions

Mr. Joe Fernandes and Ms. Tabitha Harkin spoke on behalf of the Planning Board. A discussion followed concerning additional staff of a zoning administrator. Vote taken:

Acct #	Description	Amount	Rec. By	2 nd by	Vote	Against
175-510	Planning Board	\$110,814	M.Fiore	W. Rotondi	8-0	M. Fiore, W. Rotondi
175-570		\$5,200	M.Fiore	W. Rotondi	8-0	M. Fiore, W. Rotondi

Discussion and vote on the Town Meeting Warrant

Article	Description	Action	Rec. By	2 nd by	Vote	Abstained/Against
20	Bylaw codification	Recommend	M.Fiore	W. Rotondi	10-0	
21	Zoning: rabbits & hens	Recommend	M.Fiore	W. Rotondi	10-0	
22	Zoning: Marijuana Establishments	Recommend	M.Fiore	W. Rotondi	10-0	
23	Zoning: Moratorium	Recommend	M.Fiore	W. Rotondi	10-0	

Mr. Yunits came before the Board and presented the following budget items and the board discussed and voted on the following:

Acct #	Description	Amount	Rec. By	2 nd by	Vote	Abstained/ Against
290-510	Communications	\$575,032	M.Fiore	W. Rotondi	10-0	
290-560		\$51,000	M.Fiore	W. Rotondi	10-0	
290-570		\$139,125	M.Fiore	W. Rotondi	10-0	

Rosemary Dolan addressed the committee and discussed the Recreation department. She indicated that they are growing and have seen an increase in involvement but could not give the committee and concrete numbers of increases year over year.

Acct #	Description	Amount	Rec. By	2 nd by	Vote	Against
630-510	Recreation	\$25,529	P. Helmreich	W. Rotondi	5-4	S. Evans
630-570		\$13,600	P. Helmreich	W. Rotondi	8-2	S. Evans, W. Eykel

Motion was made by P. Helmreich to reconsider budget item 292 (Animal Control) 2nd by A. Sawyer Vote: 9-1 w/ S. Evans against

Discussion ensued for the item 292-510 (Personnel Services)

Acct #	Description	Amount	Rec. By	2 nd by	Vote	Abstained/ Against
292-510	Animal Control	\$58,344	P. Helmreich	A. Sawyer	6-4	

Motion was made by P. Helmreich to reconsider budget item 171 (Conservation) 2nd by W. Rotondi Vote: 9-1 w/ S. Evans against. Discussion ensued.

Acct #	Description	Amount	Rec. By	2 nd by	Vote	Against
171-570	Conservation	\$14,457	P. Helmreich	W. Rotondi	8-2	S. Evans, W. Rotondi

Discussion and vote on the Town Meeting Warrant

Article	Description	Action	Rec. By	2 nd by	Vote
11	Capital Improvements Appropriation	No Action	M.Fiore	W. Rotondi	10-0
12	FY19 Capital Plan	\$995,158	M.Fiore	W. Rotondi	10-0
14	Capter 40B legal fund	\$10,000	P.Helmreich	W. Rotondi	10-0
15	Revolving funds	\$10,000	P.Helmreich	W. Rotondi	10-0

Discussion and vote on the Special Town Meeting Warrant

Article	Description	Action	Rec. By	2 nd by	Vote
4	Water Enterprise FY18 supplement	No Action	M.Fiore	W. Rotondi	10-0
5	Sewer Enterprise FY18 supplement	No Action	M.Fiore	W. Rotondi	10-0
6	FY18 Capital improvements	No Action	M.Fiore	W. Rotondi	10-0
7	FY18 Capital Plan	No Action	M.Fiore	W. Rotondi	10-0

III. Review of Minutes

Mtg Date		Rec. By	2 nd by	Vote	Abstained
3/26	As amended	P. Helmreich	W. Rotondi	8-0	S. Evans
3/28		M.Fiore	W. Rotondi	8-0	S. Evans
4/4	As amended	P. Helmreich	W. Rotondi	9-0	

Next meeting 4/11 6:00 pm Norton High School

IV. Adjournment

MOTION was made by M. Fiore to Adjourn at 10:00 p.m. Second by Mr. Rotondi. Vote: 10-0. **MOTION CARRIES.**