MEETING MINUTES
February 25, 2019

Present: Nick Adamopoulos, Laura Backus, Michael Finamore, Matt Fitton, and Sarah Sansom

Absent: Sean Williams

The Finance Committee meeting was called to order by Chairman Nick Adamopoulos at 6:00 p.m. in the Selectmen Meeting Room in the Town Hall.

Meeting Minutes

Motion: made by Michael Finamore, seconded by Laura Backus to approve the meeting minutes of February 7, 2019.

Vote: Matt Fitton – abstain, Michael Finamore – yes, Laura Backus – yes, Sarah Sansom – yes and Nick Adamopoulos – yes.

FY’20 Preliminary Budget Discussion

The Bay Path Assessment has gone down. It is $90,000.00 less than last year. This takes in to account a new Town being added to the district.

0146120 412019: New growth is at twenty-three million, which includes marijuana licenses agreements. $150,000.00 was added for two license agreements for retail marijuana.

0800660 466003: Veterans Benefits dropped because the Town was reimbursed by the State.

0240450 445017: Building permits are trending downwards.

0112351 519999: $52,000.00 has been put into salary reserve for collective bargaining agreements and increases suggested by the salary survey.

0113552 530000: This will provide continued help for the Town Accountant

0114551 511055: This position will be cut when a new Town Treasurer/Collector is hired.
0114552 530000: This money will be used to pay for bonding and for a Tax Title Accountant/Attorney

0115551 511002: In prior years the Director's salary was split equally between Town, Water, and Sewer. This year his salary will come from the Town side completely.

0117751 511055: New position. Secretary was hired this fiscal year.

0117752 570000: Department now has a large printed which required more expensive ink.

0119252 524001: Would like to fix side door handi-capped ramp and refurbish gazebo.

0119252 521003: Proper credit have been applied. The Library needs to keep its electricity line item because it needs to be reported to the State.

0121051 511008: Salaries include education incentive.

0121051 511028: Salary increased because the prior person holding position now has a higher education level.

Mr. Finamore would like to know the amount in the drug account.

0121051 513000: The Department is in need of a full-time custodian.

0122051 530001: Increase for PAT Physicals and exams.

0124051 524002: Property owners don't have the funds to over demo costs. The town will lien the property.

0129251 519024: Laura Backus thought this line item should be increased. This job is included in the salary survey.

01300 533002: School transportation has increased. They currently have a foster child that needs to be transported back and forth to school from another community.

The School Department has proposed a 4.2% increase. The Town Administrator budgeted them for a 3% increase. Last year the School Department had a 4.2% increase.

Mr. Adamopoulos received Neil Dixon’s resignation to the Finance Committee. He wished him luck on all his future endeavors.

**Schedule Next Meeting**

The Finance Committee was in favor of holding a meeting on Thursday, February 28, 2019, at 7:00 p.m.
Adjournment

Motion: made by Mike Finamore, seconded by Sarah Samsom to adjourn the meeting at 6:44 p.m.
Vote: Matt Fitton – yes, Michael Finamore – yes; Laura Backus – yes, Sarah Sansom – yes, and Nick Adamopoulos – yes.

Respectfully submitted,
Courtney Friedland