

**FINANCE COMMITTEE MEETING MINUTES
MONDAY, MARCH 18, 2019 AT 4 PM**

- 1. THE MEETING WAS CALLED TO ORDER AT 4 PM.**
- 2. FINANCE COMMITTEE ATTENDEES: JAY BIKOFSKY, JIM BALFANZ, NEIL HOLDEN, DIANE REUSS, JIM MCMENAMY AND STEVE SHATZ**

TOWN ADMINISTRATION: DANIELLE FILLIO

OTHER ATTENDEES: DON CHABON AND CHRISTINE RASMUSSEN

- 3. THE MINUTES OF THE JOINT SLEECT BOARD-FINANCE COMMITTEE MEETING OF MONDAY, MARCH 4, 2019 WERE UNANIMOUSLY APPROVED BY THE FINANCE COMMITTEE, 6-0.**

- 4. PARKS AND RECREATION:**

THE OPERATING SALARY AND EXPENSE BUDGET WAS REVIEWED BY THE COMMITTEE AS PRESENTED BY STEVEN KNOPF AND DANIELLE FILLIO. IT WAS MENTIONED THAT, ALTHOUGH LEVEL FUNDED, THE TOWN WOULD HAVE TO BE COMPETITIVE WITH RESPECT TO HOURLY SALARY RATES IN ORDER TO ATTRACT LIFE GUARDS. THE COMMITTEE VOTED 6-0 TO APPROVE THE OPERATING BUDGET AND RECOMMEND IT TO THE SELECT BOARD.

THE \$60,000 PROPOSED WARRANT ARTICLE FOR BEACH AND PARKS UPGRADES WAS THEN PRESENTED TO THE COMMITTEE. IT WAS DISCUSSED IN THREE (3) SECTIONS: 1. TOWN BEACH SITE REPAIR OF THE PARKING LOT AND DRAINAGE PIPE, A FIRST YEAR, FISCAL YEAR 2020 PROJECT; 2. TOWN BEACH REPAIR, REPLACEMENT AND INSTALLATION OF CHAIRS, GRILLS, TABLES AND FENCES; A FIRST YEAR, FISCAL YEAR 2020 PROJECT AND 3. INSTALLATION AND LANDSCAPING OF THE TOWN BEACH PLAYGROUND; A TWO YEAR PROJECT. AFTER DISCUSSION, THE FINANCE COMMITTEE DEFERRED ACTION ON THIS PROPOSED WARRANT ARTICLE PENDING REVIEW BY THE SELECT BOARD REGARDING MORE DETAILED INSTALLATION, PROJECT SUPERVISION AND CAPITAL COSTS.

- 5. HIGHWAY DEPARTMENT:**

LEN TISDALE DISCUSSED THE PROPOSED NEED TO INCREASE THE SNOW AND ICE SALT BUDGET TO \$90,000. AFTER REVIEW OF THE HISTORICAL USAGE, THE FINANCE COMMITTEE VOTED 6-0 TO APPROVE THIS LINE ITEM FOR RECOMMENDATION TO THE SELECT BOARD.

LEN AND DANIELLE THEN REVIEWED THE \$62,415 SALARY BUDGET INCREASE AND STRESSED THAT IT WAS ATTRIBUTED TO COST OF LIVING INCREASES AS

