Finance Committee, March 11, 2020 (Town Hall 3rd Floor)

Minutes taken by Rob Clark

FinComm attendees: Rob Clark, Guy Beaudette, Shawn Sadowski, Sam Calandra (7:03), Andy Horvitz, Steve Sharek.

Other Attendees: Tom Moses; Patricia Fay; Brian Bowen; Joanne Macintyre (assessors); Jeff Wood (Building Inspection); Eric Ryder (DPW); Ernest Houle, Kris Luoto, Bill Charbonneau (Assabet)

Meeting called to order 7:01 p.m.

- 7:03 Discussion re: appointment of new Vice Chair. Shawn S nominated Steve Sharek, Guy B second, 5-0-1 (Steve S abstaining)
- 7:06 1960 Moderator: Steve S motion to approve \$110, Shawn S second, 6-0.
- 7:16 1962 Board of Assessors: After Q&A with Brian & Joanne, Steve S moved to approve \$159,047, Sam C second, 6-0
- 7:24 2410 Building Inspections: After Q&A with Jeff, Shawn S moved to approve \$192,824, Andy H second, 6-0
- 7:25 DPW: Q&A with Eric. Discussion & vote re warrant items deferred to March 18.
- 8:48 Assabet Valley Regional Vocational Tech: Q&A led by Ernie Houle.
- 9:47 Assabet: Steve S motion to approve \$403,487 capital assessment, Shawn S second, 6-0Assabet: Steve S motion to approve \$2,734,505 operating assessment, Sam C second, 6-0
- 9:48 DPW departments:
 - 4210 Admin/Clerical: Steve S motion to approve \$875,723, Sam C second, 6-0
 - 4212 Parks/Cemetery: Steve S motion to approve \$656,988, Sam C second, 6-0
 - 4215 Streets: Shawn S motion to approve \$986,928, Andy H second, 6-0
 - 4219 Vehicles: Steve S motion to approve \$379,870, Sam C second, 6-0
 - 4230 Snow & Ice: Steve S motion to approve \$345,282, Sam C second, 6-0

4400 Sewer: Steve S motion to approve \$2,124,512, Sam C second, 6-0

4500 Water: Steve S motion to approve \$1,568, 075, Sam C second, 6-0

- 9:50 1961 Finance Committee: Rob C motion to approve \$870, Sam C second, 6-0
- 9:52 Motion to adjourn 6-0