

Finance Committee, February 28, 2023 (Town Hall 3rd Floor)

Minutes taken by Rob Clark

FinComm attendees: Rob Clark, Sam Calandra, Jeannie Vineyard, Guy Beaudette, Joe McNealy, Jillian Jagling, Joe Fiorello, Steve Forti

Other Attendees: Tom Gregory, Executive Assistant; Neil Vaidya; Eron Dilo

Meeting called to order 6:00 p.m.

Reorganize committee: J. McNealy motion to appoint R. Clark as chair, S. Calandra as vice chair, J. Jagling seconded; 7-0-1 (J. McNealy abstained)

6:30 T. Gregory discussed housekeeping matters: March 2 committee tour of DPW operations facilities, brief discussion of \$23 million proposed cost for new DPW facility and debt exclusion.

Reschedule Health Department to March 14

T. Gregory requested deferring warrant review to March 29 in order to incorporate state aid numbers

6:45 Budget review

1220 Select Board: S. Calandra moved to approve \$17,850.00, S. Forti seconded the motion; vote 8-0

1230 Executive Assistant: S. Calandra moved to approve \$359,284.00, J. Vineyard seconded the motion; vote 8-0

1235 Legal Services: S. Calandra moved to approve \$250,000.00, J. Vineyard seconded the motion; vote 8-0

1236 Town Buildings: J. McNealy moved to pass over, J. Jagling seconded the motion; vote 6-2

1237 Personnel Expense: S. Calandra moved to approve \$16,260.00, J. Vineyard seconded the motion; vote 8-0

7100 Debt Service: S. Calandra moved to approve \$4,554,074.00, J. Vineyard seconded the motion; vote 8-0

9100 Retirement: J. Jagling moved to approve \$7,443,000.00, J. Vineyard seconded the motion; vote 8-0

9140 Health Insurance: After discussion of progress with transition to new insurance plan, G. Beaudette moved to pass over, J. McNealy seconded; vote 8-0

1330 Finance/IT: S. Calandra moved to approve \$1,169,476.00, J. Jagling seconded the motion; vote 8-0

9:03 J. Jagling moved to adjourn the meeting, S. Calandra seconded the motion; with no objection, the meeting adjourned