

## **Finance Committee, March 4, 2020 (Town Hall 3<sup>rd</sup> Floor)**

Minutes taken by Rob Clark

FinComm attendees: Rob Clark, Claudinor Salomao, Andy Massa, Guy Beaudette, Andy Horvitz (arrived 7:04), Steve Sharek.

Other Attendees: Tom Moses; Patricia Fay.

Meeting called to order 7:02 p.m.

- 7:09 Motion to approve October 9, 2019 minutes by Steve S, Andy H second, 6-0-1 (Claudinor S abstained)
- 7:13 Briefing on overall budget, administrative department budgets, capital plan by Tom Moses & Tricia Fay.
- 8:59 1220 Board of Selectmen: Steve S motion to approve \$13,800.00, Andy H second, 7-0
- 1230 Executive Assistant: Shawn S motion \$333,815, Andy H second, 7-0
- 1235 Legal Services: Andy H motion \$164,000, Shawn S second, 7-0
- 1236 Town Buildings: Andy H motion \$266,616, Steve S second, 7-0
- 1237 Personnel Expense: Andy H motion \$12,000, Steve S second, 7-0
- 7100 Debt Service: Steve S motion \$7,217,750, Andy H second, 7-0
- 9110 Retirement/Pension: Andy H motion \$6,210,191, Steve S second, 7-0
- 9140 Group Health: Andy H motion \$5,650,000, Shawn S second, 7-0
- 9141 General Insurance: Andy H motion \$415,385, Steve S second, 7-0
- 1330 Finance/IT: Andy H motion \$861,323, Steve S second, 7-0
- 9:06 Motion to adjourn 7-0