

MINUTES

BOARD OF FINANCE

SPECIAL MEETING

Tuesday April 21, 2020

6:00 PM

Members Present: Chairman Jack Kiley, Sue Arpin, Dana Flach, Katheryn Dennen, Paula Jensen, Dianne Sorracco

Also Present: James Hliva (Finance Director), Jason McKinnon (BOE), Robert Miller (BOE), Deb Sherman (BOE), Stephanie Miller (BOE), Laurie Abbott (Library), Dawn Higginson (Library), Denise Randall

Open Meeting & Roll Call: 6:00 pm

Pledge of Allegiance

The purpose of this meeting is to review and vote on the budget for the fiscal year beginning July 1, 2020. The review and vote will include the Town budget, Board of Education budget and Capital Budget.

Selectmen:

Jack Kiley made a motion to make Wages-Grant Writer (2) \$30,000. Diane Soracco seconded the motion. The motion carried unanimously.

Dana Flach made a motion to make Wages-Per Diem Personnel \$5,000. Sue Arpin seconded the motion. The motion carried unanimously.

Dana Flach made a motion to make Business Development \$0. Paula Jensen seconded the motion. The motion carried unanimously.

Dana Flach made a motion to make Civic Activities \$500. Diane Soracco seconded the motion. The motion carried unanimously.

Dana Flach made a motion to make Conferences & Meetings \$1000. Diane Soracco seconded the motion. The motion carried unanimously.

Jack Kiley made a motion to make Contracted Services-Professional \$4000. Dana Flach seconded the motion. The motion carried unanimously.

Dana Flach made a motion to make Education \$750. Diane Soracco seconded the motion. The motion carried unanimously.

Dana Flach made motion to make Engineering Fees \$40,000. Sue Arpin seconded the motion. The motion carried unanimously.

Dana Flach made motion to make Mileage \$250. Diane Soracco seconded the motion. The motion carried unanimously.

Tax Collector:

Dana Flach made motion to make Wages-Part Time Seasonal \$4000. Sue Arpin seconded the motion. The motion carried unanimously.

Town Clerk:

Sue Arpin made motion to Education \$360. Dana Flach seconded the motion. The motion carried unanimously.

Sue Arpin made motion to make Postage \$375. Dana Flach seconded the motion. The motion carried unanimously.

Dana Flach made motion to make Conferences & Meetings \$300. Diane Soracco seconded the motion. The motion carried unanimously.

Dana Flach made motion to make Equipment Maintenance \$500. Diane Soracco seconded the motion. The motion carried unanimously.

Dana Flach made motion to make Land Records-Expense \$20,000. Jack Kiley seconded the motion. The motion carried unanimously.

Dana Flach made motion to make Supplies-Office \$1200. Paula Jensen seconded the motion. The motion carried unanimously.

Town Hall, S.B. Church:

Dana Flach made motion to make Heating-Fuel Oil \$12,000. Sue Arpin seconded the motion. The motion carried unanimously.

Sue Arpin made motion to make Vehicle-Maintenance \$3,000. Dana Flach seconded the motion. The motion carried unanimously.

Jack Kiley made motion to make Supplies-Office \$12,000. Diane Soracco seconded the motion. The motion carried unanimously.

Treasurer:

Dana Flach made motion to make Wages - Treasurer \$6000. Sue Arpin seconded the motion. The motion carried unanimously.

Jack Kiley made motion to remove position Wages – Treasurer, Deputy. Sue Arpin seconded the motion. The motion carried unanimously.

WPCA:

Dana Flach made motion to make Contracted Service – Maint. \$17,000. Jack Kiley seconded the motion. The motion carried unanimously.

Dana Flach made motion to make Equipment – Depreciable \$6,500. Sue Arpin seconded the motion. The motion carried unanimously.

Dana Flach made motion to make Equipment Maintenance \$13,000. Sue Arpin seconded the motion. The motion carried unanimously.

Dana Flach made motion to make Maintenance Materials \$4000. Sue Arpin seconded the motion. The motion carried unanimously.

Dana Flach made motion to make Mapping \$500. Diane Soracco seconded the motion. The motion carried unanimously.

Dana Flach made motion to make Sewer Improvement Reserves \$40,000. Jack Kiley seconded the motion. The motion carried unanimously.

Police Dept:

Dana Flach made motion to make Equipment Leased \$54,091. Jack Kiley seconded the motion. The motion carried unanimously.

Dana Flach made motion to make Wages – overtime \$40,000. Paula Jensen seconded the motion. The motion carried unanimously.

Dana Flach made motion to make Contracted Services – Troopers O/T \$15,000. Jack Kiley seconded the motion. The motion carried unanimously.

Dana Flach made motion to make Wages Holiday Pay \$70,000. Sue Arpin seconded the motion. The motion carried unanimously.

Sue Arpin made motion to make Supplies – Office \$4,000. Dana Flach seconded the motion. The motion carried unanimously.

Dana Flach made motion to make Supplies – Departmental \$10,000. Diane Soracco seconded the motion. The motion carried unanimously.

Dana Flach made motion to make Facility Maintenance \$6,000. Sue Arpin seconded the motion. The motion carried unanimously.

Dana Flach made motion to make Wages – Clerical \$8,000. Jack Kiley seconded the motion. The motion carried unanimously.

Jack Kiley made motion to put \$300,000 into Contingency. Dana Flach seconded the motion. The motion carried unanimously.

Adjournment: 8:06

Dana Flach made a motion to adjourn. The motion was seconded by Paula Jensen. The motion carried unanimously.

Respectfully Submitted,

Dawn Passerine

Dawn Passerine, BOF Clerk

20 JUN -3 PM 12:11
BOF OF CT
Dawn Passerine
BOF CLERK