

**Finance Committee Meeting
February 11, 2019
7pm - Heald Room**

FinCom Attendees

- James Catacchio
- Jim Darr
- Melissa McMorrow
- Scott Triola
- Tom Smith

Other Attendees

- Priscilla Dumka (Town Accountant)
- Jerry Lerman (Chair of Municipal Facilities)

I. Motion to Approve Minutes January 28, 2019

Roll call vote to approve prior meeting minutes:

James Catacchio - Yes; Jim Darr - Yes; Lynne Lipinsky- Yes; Melissa McMorrow - Yes; Tom Smith - Yes; Scott Triola - Yes. Motion to approve minutes from January 28, 2019, by Jim Darr, 2nd by Melissa McMorrow

II. Review Clarification of proposed Warrants for the Fire Department soil remediation and MFC

Jerry Lerman confirmed the amount of the proposed warrant for remediation due to soil contamination and remediation. The proposed cost is \$100,000.

Mr. Lerman went on to further explain additional proposed expenditures (MFC Warrant) based on architect /engineering consultant review and recommendations.

Police Station estimated \$725,000 to include renovation to the building
Municipal Facilities \$320,000 to replace bow shed, building and septic system at DPW.

Priscilla Dumka will have additional attendees to discuss debt impact on both proposed projects and the funding methodology at the next FinCom meeting.

III. Review Items for Board of Selectmen of for Coordination Meeting

FinCom will discuss at the coordination meeting the BOS position on their input and position of the CCRSD Warrant article currently the warrant combines safety and construction of parking as one.

FinCom will discuss step grade changes and process with Board of Selectmen
FinCom did not vote on any budget guideline recommendations or make any motions.

IV. Liaison Updates

- Planning Board

- Planning Board is requesting additional \$5k is for an potential overlap if the current Planning Administrator retires mid-year. Planning Chair requested funds to have a month of transition as updated by Lynne Lipinsky.
- Police Department Transfers
 - Chief Fisher will be asking for a transfer to cover additional disability costs for injured officer, this will be discussed with Finance Director and Chief for budget impact.

Next Meeting Agenda

- Next FinCom meeting will be held on February 25. The Agenda is TBD
- Lynne Lipinsky made a motion to adjourn, James Catacchio 2nd, unanimously approved

Meeting Adjourn 8:30