

**Finance Committee Meeting
March 1, 2014
Butterick Building, Room 205**

The meeting was called to order at 9:00 AM.

In Attendance - Bob Brown, Barbara Bartlett, Mary Cliett, Jerry Kokernak, Cynthia Secord, Joe Sova and Town Administrator Jeff Ritter

The purpose of this meeting was to discuss FY15 Budgets with Department Heads, as needed.

Department Heads:

Chief David Hurlbut - Fire Department and Ambulance Service

Bill Tuttle - DPW, Water Department (Enterprise Fund), and Snow and Ice Budget

Chief Gary Chamberland - Police Department, Communications and Animal Control

Patricia Campbell - Library. After discussion, a decision was made to add an agenda item for a future Finance Committee meeting with Pat to deal with problems regarding CWMARS.

Other future agenda items: phone communications and IT.

A meeting will be posted for March 11, 2014 as there will be a town operating budget at that time.

The Committee discontinued discussions at 12 Noon, to reconvene at 12:45 PM.

The Committee reconvened at 12:45 PM.

Department Heads:

Matt Marro - Conservation Commission

Ann Cervantes - Treasurer/Collector, Debt Service and Retirement Assessment. The Committee made a decision to add insurance pooling as a future Agenda item.

Tom Rutherford - Facilities Management/Facility Project Budget

David Favreau and Allen Hoffman - Board of Health

Don Jacobs, Jed Lindholm and Weymouth Whitney - Human Resources/Personnel. After discussion, a determination was made to add technology and data invoice as future Agenda items.

Karen Phillips and Barbara Foster - Council on Aging

Having another commitment, Joe Sova left the meeting at 3:10 PM.

Town Administrator Jeff Ritter presented at this time to discuss several items relating to the FY15 Budget

Mary Cliett left the meeting at 3:35 PM.

Adjourn

A motion to adjourn the meeting was made by Barbara Bartlett and seconded by Cynthia Secord. Bob Brown and Jerry Kokernak were in favor and the meeting adjourned at 4:02 PM.