

Joint Finance Committee/Capital Committee Meeting Minutes
February 25, 2015
Butterick Building, Room 201

The joint Finance Committee/Capital Committee meeting was called to order at 6:00 PM by Chairmen Bob Brown and Joe Sova, respectively.

In Attendance:

Finance Committee - Bob Brown, Barbara Bartlett, Mary Cliett, Jerry Kokernak, Cynthia Secord, Joe Sova and Ed Sweet

Capital Committee - Joe Sova, Bob Brown, Mary Cliett, Jerry Kokernak, Michael Murphy and Arden Sonnenberg

Absent: Michael Moroney

Interim Town Administrator Michael Szlosek also attended the meeting.

Veteran's Agent Position:

Interim Town Administrator Michael Szlosek advised the members of the committees that the town is looking to hire a new Veteran's Agent, as the current one has resigned. This position is a requirement of the state. Michael has been in contact with the town of Lancaster, with the possibility of sharing an agent for approximately \$25,000 per year, per town. The current rate of pay is \$4,200.00 for a part-time agent. This position requires a significant amount of paperwork and a new agent would be expected to work more hours. Michael is continuing to explore other options and will keep the committees advised.

Discuss and Vote Deficit Spending by the DPW:

Finance Committee Chairman Bob Brown explained to the committee members that the DPW is \$58,751.00 over budget on snow and ice removal. A motion was made by Joe Sova to authorize the DPW to deficit spend this amount. The motion was seconded by Cindy Secord. All were in favor and the motion carried.

Discussion on FY16 Budget:

The committee members discussed several capital expenses, considering necessity for FY16 versus postponing until FY17, and what recommendations the committees will make.

Set Next Meeting Date:

The Finance Committee will hold a meeting next Tuesday, March 3, 2015, at 6 PM in the Butterick Building, Room 205.

Adjourn:

A motion to adjourn the Finance Committee was made by Joe Sova and seconded by Jerry Kokernak. All in favor and the motion carried.

A motion to adjourn the Capital Committee was made by Michael Moroney and seconded by Jerry Kokernak, with all in favor.

The meeting adjourned at 7:00 PM.

