

BOARD OF FINANCE

Minutes of the Regular Meeting held on February 15th 2018

	<u>Regular Members</u>	<u>Others</u>
Present	Y John LaPorta (CHM) Y Lisa Lansing Y David Hubbard Y William Hurlburt Y Janet Sanders (arrived at 7:43) Y Joseph Pryor	Y Gordon M Ridgway Y John Green, Treasurer Y Barbara Herbst, BoF Clerk Y James Vanicky Y Richard Bramley Y Anne Kosciusko, BoE Clerk <u>Alternate Members</u> Y K.C. Baird N Darilyn Woods

Call to Order
Chairman
1 - Additions
2 - Minutes

7:32 p.m.
Elevated alternate member K.C. Baird
None
Minutes for the 1/18/18 meeting were provided to all members via email as well as distributed at the meeting.

Motion

Bill Hurlburt Made a motion to approve the minutes as presented.
Lisa Lansing Seconded the motion.

Motion passed unanimously

3 - BoS Proposed Budget FY 2018 - 2019

First Selectman Ridgway reviewed the proposed budget for FY 2018 - 2019
Highlights from his presentation are listed below;

- Total increase is \$59,533, principally related to increase in HWY vehicle maintenance, the Cornwall Library request, CVFD request, a 3% increase in salaries and wages, park and recreation program increase and increases in town utilities, supplies and custodian.
- The appropriation to capital is up by \$80,000 over the previous year, reflecting increases for HWY equipment, Transfer Station Equipment, Town Building upgrades and the Town Plan project as required by state statute.
- HWY department continues to realize cost efficiencies for winter road maintenance by screening our own sand.

General discussion ensued and included the topics of HWY equipment maintenance, the status of the Assessor's retirement schedule, Hammond Beach activities and docks at Hammond Beach, insurance and costs for maintaining the aging firehouses.

4 - Reports

Selectmen

Nothing to report above what was discussed as part of the proposed budget presentation.

Finance Director

Nothing to report.

5 - Public Comment
6 - Adjournment

None

Joseph Pryor Made a motion to adjourn the meeting.
Bill Hurlburt Seconded the motion

Motion passed unanimously

9:03 PM

Motion
Submitted:

Barbara E. Herbst

Barbara E. Herbst, Board Clerk

Note:

Minutes remain "Draft" until accepted at the next regular scheduled meeting, please see subsequent meeting minutes for any corrections to these minutes.