

Ways & Means Meeting Minutes

December 5, 2016

Convened 6:30 PM

Present: John D'Angelo, Jason Lozzi, Russ Thomas, David Sullivan, Peter Moustakis, Dan Ferris, April Savino, Sarah Bonn

Maggie Paul was not present, Russ Thomas as an alternate voted in place of Maggie.

Global Assumptions

1. 1.5% Cola
 - a. Sarah motioned to Vote to support and Jason seconded.
 - b. 7-0 to support.
2. 457(b) Employer Match
 - a. Russ motioned to Vote to support and April seconded.
 - b. 7-0 to support.
 - i. Note: This was reduced to the original amount of 5.5% that is already in place so there is no tax impact.
3. Health Insurance increase 10%
 - a. No Vote to support required on this item.

Budget Initiatives

1. Police
 - a. New Police Office for \$85,000
 - i. Russ motioned to Vote to support and Peter seconded.
 - ii. 0-7 (not in favor) for the new officer.
 1. There was a lengthy discussion of this item. The general consensus is that a new officer on seconded and third shift is not going to benefit the town based on crime statics or neighboring town's results.
2. DPW
 - a. Add \$200,000 Road Maintenance budget line
 - i. Sarah motioned to Vote to support and Dan seconded.
 - ii. 7-0 to support.
 - b. Add \$10,000 to Building Maintenance budget line
 - i. Dan motioned to Vote to support and Russ seconded.
 - ii. 7-0 to support.
3. Community Development
 - a. Outside Hire Professional services \$30,000
 - i. Peter motioned to Vote to support and Sarah seconded.

- ii. 7-0 to support.
- 4. Conversation Commission
 - a. Add \$7,795 for various projects
 - i. Jason motioned to Vote to support and April seconded.
 - ii. 7-0 to support.
- 5. Library
 - a. Employee Compensation true up budget \$30,010
 - i. Sarah motioned to Vote to support and Peter seconded.
 - ii. 5-2 to support.
- 6. Administration
 - a. Cable & Cable Maintenance \$11,000
 - i. Dan motioned to Vote to support and Jason seconded.
 - ii. 7-0 to support.

Warrant Articles

- 1. Bridges Capital Reserve Fund -- \$115,000
 - a. Russ motioned to Vote to support and April seconded.
 - b. 7-0 to support.
- 2. Contingency Fund – \$150,000
 - a. Russ Motion to Vote to support and Sarah seconded.
 - b. 7-0 to support.
- 3. Assessing Capital Reserve Fund - \$25,000
 - a. Dan Motion to Vote to support and Russ seconded.
 - b. 7-0 to support.
- 4. Communications Capital Reserve Fund - \$25,000
 - a. Russ Motion to Vote to support and Dan seconded.
 - a. 7-0 to support.
- 5. Fire Station Renovation Capital Reserve Fund - \$65,000
 - a. Russ Motion to Vote to support and Peter seconded.
 - a. 7-0 to support.
- 6. Fire Station Renovation Capital Reserve Fund (LUCT).
 - a. Russ Motion to Vote to support and Dan seconded.
 - a. 7-0 to support.
- 7. Fire Truck Refurb/Replace Capital Reserve Fund - \$150,000
 - a. Russ Motion to Vote to support and Jason seconded.
 - a. 7-0 to support.
- 8. Fire Tower Refurb/Replace Capital Reserve Fund - \$100,000
 - a. Russ Motion to Vote to support and Sarah seconded.

- a. 7-0 to support.
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- 9. Ambulance Capital Reserve Fund - \$50,000
 - a. Russ Motion to Vote to support and Jason seconded.
 - a. 7-0 to support.
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- 10. Computer System Capital Reserve Fund - \$15,000
 - a. Held off until I ask Jim about the computers.
 - b.
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- 11. Forest-View Cemetery Phase I Construction - \$200,000
 - a. Jason Motion to Vote to support and Peter seconded.
 - a. 5-1-1 to support.

Meeting Adjourned 8:45pm