

FINCOM
Meeting Minutes - January 8, 2014

Members Present: Bob, Don, Laura, Heidi, Rudy
Not Present: Alice, Alan, Bruce
Others: Tim
Location: Bromfield Library

Rudy chaired and opened the meeting at 7:05PM

Minutes review and accepted as amended:
12/18 4-0

No public commentary

DPW Budget review with Rich Nota:

Rich gave an overview of his level service budget request.

- Minor increases requested for:
 - \$200 for Building Maintenance (highway building) which is overdue
 - \$1,000 for Vehicle Expenses - goal is to extend life
 - \$1,000 Road maintenance for materials
 - Fuel - 5% increase (snowplowing has big impact)
- Rebid the uniform contract - reduced line item by \$1874 with a new 3 year fixed price deal with 2 One-Year options to extend.
- Solid Waste contract renegotiated and extended
- Shared administrator is still a work in process.

Park & Recreation Budget review with Joe Schmidt & Pat Nelson

Tim passed out their narrative which some seemed to be missing

Joe gave an overview of their requests:

- Beach Director is a Step increase - Joe to check with Lorraine on positions hourly rate
- Beach Expense increase:
 - Boat launch fees down
 - Beach parking sticker revenues down
- Reconfiguration work done to launch area has caused some issues:
 - Less space for Crew boats
 - Launch area seems too shallow for many boats
 - Looking to post capital request for trailer parking space build
- Discussion on how to do regular maintenance on recreational fields & common area. Do we need to charge a user fee to non school/outside groups using fields?

Town Administrator Report:

- Teacher negotiations underway

No Finance Director Report (Lorraine in teacher negotiation meeting)
No Liaison reports
No other

Meeting adjourned at 8:37 PM
Next Meeting 1/12 in the Hildreth House 9:00 AM