

FINCOM MEETING MINUTES

FEBRUARY 11, 2014

ATTENDANCE: ED HOAK; CHAIRMAN, NANCY GAJOLI, MICHELE HAMILTON, DEAN LARABEE, KATHERINE AVILLA; TOWN ACCOUNTANT, PAUL MODLOWSKI; SECRETARY OF THE BOARD OF SELECTMEN, LISA TETREAULT; ANIMAL CONTROL OFFICER AND STEVE CASTELLINA; SELECTMAN.

MEETING CALLED TO ORDER AT 6:41 PM

ANIMAL CONTROL OFFICER PRESENTATION: At present, the Animal Control Officer's budget for payroll has \$ 815 left for the fiscal year. \$ 3,421 remains on the ACO's budget for expenses. The ACO is now supporting two vehicles, a van and a SUV. The training budget appears to be sufficient at \$ 2,800. The reason for faster than expected expenses are state laws that made changes to include cats in laws that previously concerned only dogs, mandatory kennel inspections, increased call volume, and potential special situations such as animals inhabiting an uninhabited home in town. The estimate is 15 hours a week. The anticipated shortfall for payroll is roughly \$ 1,700. The recommendation was made to keep all of the expenses inside of account 292. There are roughly 220 hours remaining. \$ 1,000 roughly exists in a gift and donations account.

MINUTES: Correction: Change high school roof to public safety roof. Approved with correction.

ASSESSORS: There is a possibility that the FY2014 revenues were lighter than expected. Research will be done to determine if there is an issue or not. The pilots will be reported as miscellaneous non-recurring revenue equal to \$ 38,199 and the balance is already being reported in the base. Assessor's overlay is increasing slightly.

MISCELLANEOUS: Construction easements will be below the radar, and are not something for us to worry about. A recommendation was made to reduce the open seats on FINCOM from 9 to 5.

FUNDS: Ed had requested the balances for the following accounts: Pension trust, \$ 169,478.46, as of 6/30 regular stabilization \$ 412,805.65 as of town meeting, \$ 414,465.38 on 12/30, High School Stabilization \$ 981,315.84, \$ 872,565 on 6/30. Cemetery trust is \$ 31,000.

Motion made to adjourn and accepted. Meeting adjourned at 8:51 PM.

NEXT MEETING IS FEBRUARY 25, 2014 AT 6:30 PM