

BOARD OF FINANCE
BUDGET WORKSHOP
FEBRUARY 28, 2017
GREEN ROOM
MINUTES

Present: J. Scherban, O. Nejd, L. Saunders, J. Scully Welch, L. Santos, J. Olsen and K. Carr

Absent: D. Traynor

Scherban called the budget workshop to order at 6:30 PM.

The following budgets were reviewed by the board.

Public Works – Peter Neff, Director

- The majority of the increase is the request for an assistant director position and the two new line items that were transferred into this budget.
 - \$57,200 for Town Building and Facilities and \$15,500 for Town Hall Building Maintenance. This new line item includes maintenance items that were transferred from Town Hall, Park & Recreation, Town Marina, Police and Town Wide Services.
 - P. Neff reviewed the job duties of the new assistant director position. The Board of Selectmen approved funding the position for only the second half of the year.
- Total budget approved by the Board of Selectmen is \$1,845,456

Technology – Chuck Venter

- Venter reduced Utility-Telephone from \$128,531 to \$120,531. Venter also reduced IT/Software Maintenance from \$34,078 to \$32,078.
- Total budget approved by the Board of Selectmen is \$308,043

Water Pollution – Matt Kennedy

- The commission requested \$70,000 for professional services. The Board of Selectmen reduced it to \$35,000.
- Total budget approved by the Board of Selectmen is \$94,460

Conservation Commission – Bertram J. Schmitz

- The commission requested a total budget of \$2,320 which included funds to update maps. The Board of Selectmen approved a total budget of \$1,800.

Park & Recreation – Robert Potter

- The PT custodian salary was moved to the WSAM maintenance budget. The Repairs & Maintenance line item was reduced from \$72,900 to \$21,900. Those funds were moved into the Public Works Town Buildings and Facilities line item.
- Total budget approved by the Board of Selectmen is \$222,933.

Harbor Commission – Steve Hayes

- Repairs & Maintenance was reduced from \$21,900 to \$5,000. Those funds were moved into the Public Works Town Building and Facilities line item. The only repair & maintenance item left in

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the budget was the annual maintenance for town navigational buoys and the no wake/speed limit signs/devices totaling \$5,000.

- Total budget approved by the Board of Selectmen is \$39,760.

Shellfish Commission – Wayne Church

- The commission requested a total budget of \$19,070 which included additional funds to maintain the current classification and 10-year review.
- Total budget approved by the Board of Selectmen is \$2,500.

Human Services – Peter Schultheis

- Total budget approved by the Board of Selectmen is \$268,186.

The meeting adjourned at 8:30 PM.

Respectfully submitted,

Mary Schettino