

BOARD OF FINANCE  
SPECIAL MEETING  
MARCH 12, 2018  
MINUTES

Present: J. Olsen, D. Onofrio, M. Smith, J. Scully Welch, L. Santos, D. Traynor, O. NejdI and K. Carr

John Olsen called the meeting to order at 7:00 PM. Everyone stood for the pledge of allegiance.

**2018/19 TOWN BUDGET**

SELECTMEN

Onofrio made a motion, seconded by NejdI to reduce \$200 from General Supplies and \$200 from Repairs & Maintenance. The motion was unanimously approved.

Traynor made a motion to eliminate the Board of Selectmen stipend for a total of \$12,000. No second was made to the motion. The motion failed to pass.

ASSESSOR

Onofrio made a motion, seconded by Welch to add \$5,000 to Other Professional Services for a total of \$10,000. The motion was approved with a vote of 4 in favor (Welch, Onofrio, Smith and NejdI) and 1 opposed (Traynor).

ECONOMIC DEVELOPMENT COMMISSION

Traynor made a motion, seconded NejdI to eliminate Other Professional Services for a total of \$63,950. The motion failed to pass with a vote of 2 in favor (NejdI and Traynor) and 3 opposed (Onofrio, Welch and Smith).

Onofrio made a motion, seconded by Smith to reduce Other Professional Services from \$63,950 to \$57,950. The motion failed to pass with a vote of 2 in favor (Onofrio and Smith) and 3 opposed (Traynor, NejdI and Welch).

NejdI made a motion seconded by Welch to reduce Other Professional Services from \$63,950 to \$31,975. The motion passed with a vote of 4 in favor (Smith, NejdI, Traynor and Welch) and 1 opposed (Onofrio).

Traynor made a motion, seconded by Welch to reduce Advertising from \$5,000 to \$2,175. The motion was unanimously approved.

COMMUNICATIONS

Onofrio made a motion, seconded by NejdI to reduce Overtime by \$5,000 for a total of \$70,000. The motion passed with a vote of 3 in favor (Onofrio, Welch, NejdI) and 2 opposed (Smith and Traynor).

POLICE

Onofrio made a motion, seconded by NejdI to reduce Police Overtime by \$13,000 for a total of 237,000. The motion failed to pass with a vote of 2 in favor (NejdI and Onofrio) and 3 opposed (Smith, Traynor and Welch).

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WATER HYDRANTS

Welch made a motion, seconded by Traynor to increase the budget by \$42,805 for a total of \$463,000 per the new contract. The motion was unanimously approved.

PUBLIC WORKS

Onofrio made a motion, seconded Traynor to add \$7,200 to PT Salaries. The motion was unanimously approved.

TECHNOLOGY

Onofrio made a motion, seconded by Welch to reduce Salaries Full Time from \$83,771 to \$63,771. The motion was approved with a vote of 3 in favor (Onofrio, Welch and Smith), 1 opposed (Traynor) and 1 abstention (Nejdl).

Welch made a motion, seconded by Onofrio to add \$7,800 to IT Technology Maintenance. The motion was approved with a vote of 4 in favor (Smith, Welch, Traynor and Onofrio) and 1 abstention (Nejdl).

WATER POLLUTION

Onofrio made a motion, seconded by Nejdl to eliminate Ordinance Enforcement for a total of \$1,000. The motion was approved with a vote of 4 in favor (Smith, Welch, Nejdl, Onofrio) and 1 opposed (Traynor).

SHELLFISH

Onofrio made a motion to add \$1,250 for printing maps and permits. There was no second to the motion. The motion failed to pass.

HUMAN SERVICES

Nejdl made a motion, seconded Traynor to eliminate the full time director position for \$74,096. The motion failed to pass with a vote of 2 in favor (Nejdl and Traynor) and 3 opposed (Welch, Smith and Onofrio).

GENERAL GOVERNMENT ADMINISTRATION

Traynor made a motion, seconded by Nejdl to increase State Retirement Contribution MERF by \$21,000. The motion was unanimously approved.

Traynor made a motion, seconded by Onofrio to increase Police Pension by \$61,000. The motion was unanimously approved.

Traynor made a motion, seconded by Onofrio to increase Health Insurance by \$100,601. The motion was unanimously approved.

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OTHER GENERAL GOVERNMENT

Nejdl made a motion, seconded by Traynor to eliminate Chamber Donations for a total of \$22,650. The motion failed to pass with a vote of 2 in favor (Nejdl and Traynor) and 3 opposed (Welch, Smith and Onofrio).

Onofrio made a motion, seconded by Nejdl to reduce Chamber Donations by \$17,000 for a total line item of \$5,650. The motion passed with a vote of 4 in favor (Welch, Smith, Nejdl and Onofrio) and 1 opposed (Traynor).

Traynor made a motion, seconded by Onofrio to increase the Estuary Transit line item from \$39,600 to \$41,675. The motion was unanimously approved.

Traynor made a motion, seconded by Welch to increase the Estuary Council of Seniors line item from \$48,400 to \$51,000. The motion passed with a vote of 4 in favor (Smith, Traynor, Welch and Onofrio) and 1 abstention (Nejdl).

Traynor made a motion, seconded by Welch to increase CRERPA line item by \$1,448. The motion was unanimously approved.

Onofrio made a motion, seconded by Traynor to eliminate the Women and Families Center donation of \$500. The motion passed with a vote of 4 in favor (Smith, Traynor, Welch and Onofrio) and 1 opposed (Nejdl).

Onofrio made a motion, seconded by Traynor to eliminate the Shoreline Food Pantry donation of \$500. The motion passed with a vote of 4 in favor (Traynor, Smith, Onofrio and Welch) and 1 opposed (Nejdl).

Onofrio made a motion, seconded by Traynor to eliminate the Gilead Community Services donation of \$3,000. The motion was unanimously approved.

Onofrio, made a motion, seconded by Traynor to eliminate the Community Renewal Team donation of \$2,000. The motion was unanimously approved.

Onofrio made a motion, seconded by Traynor to eliminate the Literacy Volunteer of America donation of \$1,000. The motion was unanimously approved.

DEBT PRINCIPAL

Traynor made a motion, seconded by Nejdl to increase Debt Principal PD Vehicle Lease by \$1,671. The motion was unanimously approved.

Traynor made a motion, seconded by Smith to increase Debt Principal Heavy Equipment Lease by \$22,000. The motion was unanimously approved.

CAPITAL

Onofrio made a motion to reduce Town Infrastructure by \$50,000. There was no second to the motion. The motion failed to pass.

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Welch made a motion, seconded by Onofrio to approve a total town budget of \$17,307,949 and send to a public hearing. The motion was unanimously approved.

Nejdl made a motion, seconded by Traynor to rescind the previous motion with an incorrect total amount. The motion was unanimously approved.

Traynor made a motion, seconded by Welch to approve a total town budget of \$18,300,449 and send to a public hearing. The motion was approved with a vote of 4 in favor (Welch, Onofrio, Traynor and Smith) and 1 opposed (Nejdl).

**2018/19 BOARD OF EDUCATION BUDGET**

Traynor made a motion, seconded by Nejdl to reduce the operating budget to \$32,000,000. The motion failed with a vote of 2 in favor (Traynor and Nejdl) and 3 opposed (Smith, Welch and Onofrio).

Onofrio made a motion, seconded by Smith to reduce the operating budget by \$300,000 for a total of \$32,835,941. The motion was approved with a vote of 3 in favor (Smith, Welch and Onofrio) and 2 opposed (Nejdl and Traynor).

**CAPITAL**

Traynor made a motion to increase the capital budget to \$476,000. There was no second to the motion. The motion failed to pass.

Onofrio made a motion, seconded by Traynor to approve a total capital budget of \$400,000. The motion passed with a total of 4 in favor (Onofrio, Traynor, Smith and Welch) and 1 abstention (Nejdl).

Traynor made a motion, seconded by Nejdl to approve a total Debt budget of \$2,617,381. The motion was unanimously approved.

Welch made a motion, seconded Traynor to approve a total Board of Education budget of \$35,853,322 and send to a public hearing. The motion was unanimously approved.

Welch made a motion, seconded by Onofrio and unanimously adjourned the meeting at 9:00 PM.

Respectfully submitted,

Mary Schettino