

BOARD OF FINANCE
SPECIAL MEETING
APRIL 11, 2018
MINUTES

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

J. Olsen called the special meeting to order immediately following the public hearing at 7:40 PM in the Auditorium of the Town Hall.

APPROPRIATION REQUEST OF \$4,500 FOR APPRAISAL SERVICES FROM R.F. HAGEARTY & ASSOCIATES ON THE FORMER MORGAN SCHOOL PROPERTY

D. Onofrio made a motion, seconded J. Scully Welch to appropriate \$4,500 from undesignated for the appraisal services from R.F. Hagearty & Associates on the former Morgan School Property. After some discussion D. Traynor made a motion, seconded by O. NejdI to table for further clarification. The motion failed with a vote of 2 in favor (D. Traynor and O. NejdI) and 3 opposed (J. Scully Welch, M. Smith and D. Onofrio). The original motion made by D. Onofrio, seconded by J. Scully Welch to appropriate \$4,500 from undesignated for the appraisal services from R.F. Hagearty & Associates on the former Morgan School Property was called to a vote. The motion passed with a vote of 4 in favor (J. Scully Welch, O. NejdI, M. Smith and D. Onofrio) and 1 opposed (D. Traynor).

FINALIZE THE 2018-2019 TOWN AND BOARD OF EDUCATION BUDGET

Town Budget

D. Onofrio made a motion, seconded by J. Scully Welch to recommend and send to the Annual Budget meeting scheduled on May 2, 2018 at 7:00 PM and adjourned to referendum on May 09, 2018 a total town budget of \$18,313,449.

M. Smith made a motion, seconded by D. Onofrio to restore the Economic Development Commission other professional services line item from \$31,975 to \$63,950 and the advertising line item from \$5,000 to \$2,175. The motion failed to pass with a vote of 2 in favor (M. Smith and D. Onofrio) and 3 opposed (D. Traynor, J. Scully Welch and O. NejdI).

J. Scully Welch made a motion, seconded by O. NejdI to restore the \$6,000 back from the Fire Department Utilities line item. The motion passed with a vote of 3 in favor (J. Scully Welch, D. Traynor, O. NejdI) 2 opposed (D. Onofrio & J. Olsen) and 1 abstention from M. Smith. M. Smith made a motion, seconded by D. Onofrio to reconsider the vote. The motion failed to pass with a vote of 2 in favor (J. Olsen and D. Onofrio) and 4 opposed (D. Traynor, J. Scully Welch, O. NejdI and M. Smith)

The board discussed where the \$6,000 to restore the Fire Department's utilities line item was going to come from. P. Neff, Director of Public Works, offered for them to take the \$6,000 from the Public Works Town Building & Facilities line item. O. NejdI made a motion, seconded by J. Scully Welch to decrease Public Works Town Building & Facilities line item by \$6,000. The motion passed with a vote of 4 in favor (J. Scully Welch, D. Onofrio, M. Smith and O. NejdI) and 1 opposed (D. Traynor).

The original motion made by D. Onofrio seconded by J. Scully Welch to recommend and send to the Annual Budget meeting scheduled on May 2, 2018 at 7:00 PM and adjourned to referendum on May 09, 2018 a total town budget of \$18,313,449 was called to a vote. The motion passed with a vote of 4 in favor (D. Traynor, J. Scully Welch, M. Smith and D. Onofrio) and 1 opposed (O. NejdI).

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Board of Education

J. Scully Welch made a motion, seconded by D. Onofrio to recommend and send to the Annual Budget meeting scheduled on May 2, 2018 at 7:00 PM and adjourned to referendum on May 09, 2018 a total education budget of \$35,853,322. The motion passed with a vote of 4 in favor (D. Traynor, J. Scully Welch, M. Smith and D. Onofrio) and 1 opposed (O. NejdI).

D. Traynor made a motion, seconded by O. NejdI to reduce the estimated Educational Cost Share budget from \$5,097,449 to \$3,500,000. The motion carried with one opposition from the chairman.

J. Scully made a motion, seconded by D. Traynor and unanimously adjourned the meeting at 8:40 PM.

Respectfully submitted,

Mary Schettino