

BOARD OF FINANCE  
SPECIAL MEETING  
APRIL 12, 2017  
MINUTES

Present: J. Scherban, O. NejdI, L. Saunders, D. Traynor, J. Olsen, J. Scully Welch, L. Santos, K. Carr and J. Murphy

Scherban called the meeting to order immediately following the public hearing at 8:50 PM in Auditorium of the Town Hall.

Olsen made a motion, seconded by Welch to add \$61,860 back into the Police Department Salaries line item. The motion passed with a vote of 5 in favor (Welch, Traynor, Olsen, NejdI, Saunders) and 1 opposed (Scherban).

Traynor made a motion, seconded by Scherban to reinstate the \$7,00 for the pump out boat. The motion passed with a vote of 4 in favor (Welch, Traynor, Saunders and Scherban) and 2 opposed (NejdI and Olsen).

Welch made a motion, seconded by NejdI to decrease \$1,000 from the Human Services Elderly/Veterans expense line item. The motion failed to pass with a vote of three in favor (Welch, NejdI and Traynor) and three opposed (Olsen, Scherban and Saunders).

Olsen made a motion, seconded by NejdI to reduce the Board of Education budget by \$254,345 as proposed by Superintendent of Schools Maryann O'Donnell. The motion was unanimously approved.

Murphy received notice from Miner Vincent, Capital Expenditure Committee Chairman, that an error occurred when they submitted the capital budget. The total Police CEC budget as approved by the committee was \$90,211 but by mistake it was submitted as \$69,775. After some discussion the board agreed to add \$21,000 back into the Police Department CEC budget.

NejdI made a motion, seconded by Olsen to recommend and send to the Annual Budget meeting scheduled on May 3, 2017 at 7:00 PM and adjourned to referendum on May 10, 2017 at the WSAM Town Hall the 2017-2018 Town Operating budget of \$17,687,459 and a total Education Budget of \$34,745,486 for a total expenditure of \$52,432,945. The motion passed with a vote of 4 in favor (Scherban, Saunders, Olsen and Welch) and 2 opposed (Traynor and NejdI).

NejdI made a motion, seconded by Traynor and unanimously adjourned the meeting at 9:10 PM.

Respectfully submitted,

Mary Schettino