

BOARD OF FINANCE
SPECIAL MEETING
TOWN HALL AUDITORIUM
JUNE 13, 2018
MINUTES

Present: J. Olsen, J. Scully Welch, M. Smith, D. Traynor and L. Santos

Absent: O. Nejd, K. Carr and D. Onofrio

Olsen called the special meeting to order at 7:12 pm immediately following the public hearing in the Auditorium of the Town Hall. Scully Welch made a motion, seconded by Smith to seat Santos for Onofrio. The motion was unanimously approved.

Scully Welch made a motion, seconded by Smith to accept the budget cuts that were approved by the Board of Finance on June 11, 2018 and to approve a total town budget of \$18,035,099 and send to referendum. The motion was unanimously approved.

Scully Welch made a motion, seconded Smith to allow Peter Neff, Director of Public Works to speak. The motion was unanimously approved.

Scully Welch made a motion, seconded by Smith and unanimously approved the following line item transfers.

Technology Department

Decrease Salaries by \$9,000 and increase IT Software by \$9,000

Planning & Zoning - Land Use Department

Decrease legal services by \$1,100 and increase general supplies by \$1,100

Finance Department

Decrease contingency by \$5,000 and increase salaries full time by \$5,000

Scully Welch made a motion, seconded by Smith and unanimously adjourned the meeting at 7:21 PM.

Respectfully submitted,

Mary Schettino