

Finance Committee
Meeting Minutes
Monday, March 11, 2019 at 7:00 pm
Bellingham Municipal Center
Downstairs Meeting Room

1. FinCom Present: J. Allam, J. Collamati, J. Flannery, K. Grant, R. Cohan, J. Kuzmeskas

2. FinCom Absent: K. Keppler

3. Meeting Commenced at 7:00 pm

4. Minutes from the meeting held on February 25, 2019 were accepted, as submitted. Motion to accept by J. Collamati and seconded by K. Grant. Recommended 6/0.

5. DPW Director, Mr. DiMartino was present at the meeting to discuss the FY20 operating budget and expenses. Mr. DiMartino gave a brief summary on all items within his department.

A motion to recommend the Sewer Enterprise Fund for FY20 in the amount of \$1,449,894 was made by J. Flannery and seconded by J. Collamati. Recommended 6/0.

A motion to recommend the Trash Enterprise Fund for FY20 in the amount of \$1,658,292 was made by J. Flannery and seconded K. Grant. Recommended 6/0.

A motion to recommend the Water Enterprise Fund for FY20 in the amount of \$3,263,202 was made by K. Grant and seconded by J. Flannery. Recommended 6/0.

6. J. Allam provided all committee members with a spreadsheet based on Article 1 Budget Requests.

A motion to recommend account numbers 292, 651, 137, 302, 189, 491, 183, 171 and 541 as listed below was made K. Grant and seconded by J. Collamati. Recommended 6/0.

		<u>Elected</u>	<u>Appointed</u>			
		<u>Salaries</u>	<u>Salaries</u>	<u>Expenses</u>	<u>Total June 30 2020</u>	
292	Animal Control	\$ -	\$ 127,683	\$ 8,100	\$ 135,783	
651	Art Cultural Council	\$ -	\$ 7,500	\$ -	\$ 7,500	
137	Assessors	\$ 3,600	\$ 149,281	\$ 22,601	\$ 175,482	
302	BV Vocational	\$ -	\$ -	\$ 898,321	\$ 898,321	
189	Building Maintenance	\$ -	\$ 69,381	\$ 219,375	\$ 288,756	
491	Cemetery	\$ 3,600	\$ -	\$ 4,300	\$ 7,900	
183	Commission on Disability	\$ -	\$ 1	\$ 1	\$ 2	
171	Conservation	\$ 7,000	\$ 41,616	\$ 12,595	\$ 61,211	
541	Council on Aging	\$ -	\$ 185,333	\$ 48,895	\$ 234,228	

A motion to recommend account numbers: 421, 422 and 425 as listed below was made by K. Grant and seconded by J. Flannery. Recommended 6/0.

421	Highway Administration	\$ -	\$ 58,803	\$ 17,152	\$ 75,955
422	Highway Maintenance	\$ -	\$ 242,204	\$ 310,411	\$ 552,615
425	Highway Equipment Maintenance	\$ -	\$ -	\$ 153,640	\$ 153,640

A motion to recommend account numbers 423 and 490 as listed below was made by K. Grant and seconded by J. Collamati. Recommended 6/0.

423	Snow and Ice	\$ -	\$ 39,200	\$ 220,800	\$ 260,000
490	Stormwater Management	\$ -	\$ 284,447	\$ 261,669	\$ 546,116

7. Committee members discussed the upcoming FinCom schedule and departments that will be coming in with their requests.

The next FinCom Meeting will be held on Monday, March 18, 2019 at 7:00 pm in the Arcand Meeting Room of the Municipal Center.

A motion to adjourn at 7:46pm was made by J. Flannery and seconded by K. Grant. Recommended 6/0.

Meeting adjourned.

Respectfully Submitted,

Tina M. Griffin
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