



**Finance Committee Minutes 1/19/23**

2023 MAR 16 AM 9:44

**Committee Members Present:** Nicholas Sammarco, Mark Johnson, Kevin Clancy, Joe Marino.

**Committee Members Absent:** Christopher Sottile.

**Staff and Anticipated Speakers Present:** Brian Noble (Town Administrator); Chief of Police James Floyd; Treasurer-Collector Janet Janelle; Lou LeBlanc and Deborah Revell (Board of Health);

**Meeting called to order at 6:30pm.**

- **Discussion on agenda item 3.3 (Treasurer/Collector Budget) began at 6:31pm.**
  - Treasurer/Collector Janelle explained the function of her office, her role, and her budget request for FY24.
  - Questions from the Committee began at 6:35 and pertained to the software contract fee, the proposed “optimal budget” requests, the purchase of new office supplies, capital replacement plans.
  - No public comment was offered.
- **Discussion of the agenda item 3.1 (Police Department Budget) began at 6:42pm.**
  - Chief Floyd presented a detailed summary of the Department’s budget to the Committee.
  - Questions from the Committee began at 6:45pm and were interspersed throughout the presentation. Questions pertained to staffing hires through the C.O.P.S. grant, training, training and vacation replacements, overtime spending, budgeting and use of fuel, MECC, college incentive, cruiser replacement schedule, replacement cost payment.
  - Public comment began at 7:35pm and featured input from Mr. Reed Webster of Bugbee Street and Ms. Cheryl Minch of Legion Drive.
- **Discussion of agenda item 3.2 (Board of Health/Trash/Recycling Budget) began at 7:44pm.**
  - Ms. Revell presented her budget to the committee, and questions were interspersed throughout the presentation. Questions pertained to the structure and fees related to trash collection, staffing at the Board of Health, and the market volatility of trash and recycle collection.
- **Business not anticipated by the Chair began at 8:18.**
  - BNABTC focused on the calculation of salaries.

***Motion to adjourn made by Mr. Marino and seconded by Mr. Sammarco at 8:27pm passed unanimously.***

**NEXT MEETING: 1/26/23 @6:30pm**