

Finance Committee Minutes 2/9/23

2023 SEP 25 PM 4: 56

Committee Members Present: Nicholas Sammarco, Mark Johnson, Kevin Clancy, Joe Marino (via Zoom), Krystale Bithoney.

Committee Members Absent: Christopher Sottile.

Staff and Anticipated Speakers Present: Brian Noble (Town Administrator); Julie Herbert (Town Accountant/Finance Director); John Wiegel and Christine Moore (Plainville Historical Society); Dennis Morton (DPW); Selectman Jeff Johnson, James Marot (Facilities Director)

Meeting called to order at 6:40pm.

- **Discussion of agenda item 2.1 (Approval of Minutes of the previous meeting) began at 6:40pm.**

Motion to approve minutes for 2/2/23 made by Mr. Sammarco, seconded by Mr. Clancy, approved unanimously.

- **Discussion of the agenda item 3.5 (Historical Commission Budget) began at 6:40pm.**
 - Mr. Weigel presented his budget request to the Committee.
 - Questions from the Committee began at 6:47pm and pertained to staffing and building supplies.
- **Discussion on agenda item 3.1 (DPW Budget) began at 6:52pm.**
 - Mr. Morton presented his budget to the Committee.
 - Questions from the Committee began at 7:00pm and pertained to the salary line item, brush-cutting cost, overtime costs, staffing levels, MS4 funding, fuel costs, and equipment costs.
 - Public comment began at 7:23pm and featured comment from Ms. Clarke of Wisteria Drive, Mr. Desprez of High Street, Mrs. Desprez of High Street, and Ms. Minch of Legion Drive.
- **Discussion of agenda item 3.2 (Water/Sewer Enterprise Budget) began at 7:41pm.**
 - Mr. Morton detailed the budget request.
 - Questions from the Committee began at 7:40pm and pertained to electricity use, sick leave stipends, heating costs, advertising costs, the North Attleborough IPP line item, North Attleboro Treatment costs.
 - Public comment began at 7:55 and featured comment from Ms. Mich of Legion Drive Mr. Johnson of Bow Street and Mr. Desprez of High Street..
- **Discussion of agenda item 3.3 (Water Commissioner's Budget for Infrastructure) began at 8:06pm.**
 - Mr. Johnson presented a brief synopsis of the proposal and the Committee agreed to revisit the matter closer to Town Meeting.
- **Discussion of agenda item 3.5 (Facilities Maintenance Department Budget) began at 8:07pm.**
 - Mr. Marot and Mr. Noble detailed the Department's responsibilities and budget request.

- Public comment began at 8:25pm and featured comment from Mr. Desprez of High Street and Ms. Minch of Legion Drive.

Motion to adjourn made by Mr. Sammarco and seconded by Mr. Johnson at 8:28pm passed unanimously.

NEXT MEETING: 2/16/23 @6:30pm