

**Board of Finance  
Regular Meeting Minutes  
Wednesday April 16, 2014  
7pm Clifford B. Green Memorial Center**

**Present:** Gene Michael Deary, Jeff Otto, Sandra Brodeur, Ken Dykstra, Drew Dionne, Kim Conroy and Melissa Bradley; Recording Secretary

**Also Present:** Rick Ives, Joe Voccio, Dr. Berry, Bucky Lohbusch, Mae Lyons, Austin Tanner, Tom Rukstela, Sheila Johnson, WINY Radio and the Bulletin

1. **Call to Order:** Mr. Deary called the meeting to order at 7:02pm.
2. **Review and Accept Previous Minutes:** Drew Dionne made a motion to accept the meeting minutes of 3/14/14 as presented. Sandra Brodeur seconded the motion. Motion passed 6-0. Drew Dionne made a motion to switch item #4 with #5 to allow Recreation to present the few changes. Jeff Otto seconded the motion. Motion passed 6-0.
3. **Public Comment:** None
4. **Presentation of Budget Changes from Board of Recreation:** The Parks and Recreation Commission decreased their budget by \$5,000 total. \$2,500 from Program Budget and \$2,500 from Park Maintenance. Proposed total for Recreation is \$333,393 and \$112,989 for Park Maintenance.
5. **Presentation of Budget from Board of Education:** The education budget is not finalized, insurance figures are not in and the non-certified union is still in negotiations. A 2.5% increase was used as a place holder for salaries. Some questions arose regarding the 112 accounts and the social security account. Dr. Berry will look these over and get back to the board. The budget proposes a full day kindergarten which will add two new teachers. The 2014-15 proposed budget is \$17,022,826, a difference from 2013-14 of \$377,557. Complete budget attached.
6. **Schedule for Future Budget Presentations:** Special meeting on 4/23/14 to hear BOFC, Capital and BOS changes. Special meeting on 4/30/14 to finalize figures. Tentative hearing date of 5/21/14 and town meeting on 6/5/14.
7. **Review of 2013-14 Budget:** No discussion.
8. **Liaison Reports**
  - Capital – Almost finalized
  - BoE – Negotiations are ongoing
  - BoFC – Waiting on Capital to be approved for new rescue truck

- BRRRC – Hired new landfill attendant, Lisa Fuss. They will be looking into hiring a part time person to fill in when people are out.

**9. Old Business:** None

**10. New Business:** None

**11. Public Comment:** None

**12. Adjourn:** Jeff Otto made a motion to adjourn the meeting at 8:20pm. Ken Dykstra seconded the motion. Motion passed 6-0.

Respectfully Submitted;

Melissa J. Bradley  
Recording Secretary