

**Board of Finance  
Special Meeting Minutes  
Wednesday April 23, 2014  
7pm Clifford B. Green Memorial Center**

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

**Also Present:** Rick Ives, Joe Voccio, Bob Kelleher, Sherri Soucy, Peter Considine and Bill Skene

1. **Call to Order:** Mr. Deary called the meeting to order at 7:00pm.
2. **Approve Previous Meeting Minutes:** Mr. Deary tabled this item to circulate the minutes to all the members.
3. **Public Comment:** None
4. **Appointment of Liaison to Board of Fire Commissioners:** Drew Dionne made a motion to reappoint Jeff Otto as the Board of Finance liaison to the Board of Commissioners for a one year term expiring 03/28/2015. Kim Conroy seconded the motion. Motion passed 6-0.
5. **Presentation of Budgets**
  - a. **Board of Fire Commissioners:** Mr. Considine presents the East Brooklyn budget with a total of \$85,750. This is a 10% increase from last year due to an increase in calls. Total calls for the current year are 432 and 343 for the previous year. The board would like more detail on the 10% increase and request an explanation from the East Brooklyn Fire Chief for the next meeting. Mortlake budget has a 0% increase at \$114,150. East Brooklyn safety budget is \$16,270 and Mortlake is \$30,775. The ambulance budget is \$69,600.
  - b. **Capital Committee:** Mr. Voccio presented the capital budget from all departments totaling \$1,011,150. Requests include: (complete 5 year plan attached)
    - Town Hall – Sidewalks \$15,000; Phone System \$12,000; Repair Town Hall Steps \$12,000; Renovations Community Center \$10,000; P&Z Consultant \$27,000
    - Highway – Backhoe \$112,000; Pick-up Truck \$35,000; Garage Door Openers \$8,000
    - BOE – Upgrade Fire Alarms \$175,000; Rose Wing Roof \$65,000; Security Analysis & Plan \$26,000
    - Recreation – Vehicle \$31,000; Mower \$16,650
    - Board of Fire Commissioners – Fire Truck \$466,00

**c. Changes form Board of Selectmen:** Mr. Ives presents changes as follows:

- 1701 Legal Counsel \$27,500 – increased fees
- 1801 Town Hall \$5,200 – includes new website maintenance
- 1802 Central Supplies \$18,200 – includes new software
- 2202 Fire Facilities \$80,000 – increased pension calculation
- 4301 Cemetery \$5,000 – agreed amount
- 5503 Community Center \$23,300 – include outside renovations
- 8402 Redemption of Debt \$555,311 – tuition

The Board of Finance will hold a special meeting on May 7<sup>th</sup> at 7pm in the school library, pending availability.

**6. Public Comment:** None

**7. Adjourn:** Kim Conroy made a motion to adjourn the meeting at 9:20pm. Drew Dionne seconded the motion. Motion passed 6-0.

Respectfully Submitted;

Melissa J. Bradley  
Recording Secretary