

Finance Committee
September 3, 2013
Minutes

Convened at 7:30 p.m.

Present: Skip Olmstead, David Dacyczyn, Ralph Healy, Dave Cummings, John Paciorek, Jr.

Others Present: Wendy Foxmyn, Interim Town Administrator; Jay Wallace, Personnel Board Chair; Mark Gilmore, Selectboard Chair; Police Chief John Paciorek, Jr.; EMS Director Matt Russo; Town Clerk/Treasurer/Collector Mary Stokarski

1. Committee voted unanimously to approve reserve fund transfer of \$11,066.00 for Worker's Compensation expenses, per request of M. Stokarski.
2. Discussed upcoming meeting of Frontier Regional School Committee and what to request of School Committee regarding the FY15 budget; a 10% increase, as anticipated, would be unsustainable. W. Foxmyn recommended the FinCom and Selectboard, along with other FRSD towns, invite FRSD to a meeting called by the towns, rather than the other way around.
3. M. Gilmore gave an update on the regional EMS project, including various scenarios for staffing, budgets, and allocation among the three towns. He asked the FinCom to allow the Selectboard to decide what works best. He said there was a \$150,000.00 difference between what it would cost for us to continue as a single town or having the 3-town regional. Sunderland has scheduled their Special Town Meeting for Sept. 27 to approve the intermunicipal agreement and appropriate their share for the regional EMS.
4. S. Olmstead proposed the FinCom and Selectboard agree on a limit on Free Cash expenditures before the upcoming Special Town Meeting.

Meeting adjourned 9:15 p.m.

Minutes prepared by W. Foxmyn