

Franklin Finance Committee Minutes

June 3, 2014

Council Chambers

Present: Linda Huempfer, Bill Dowd, George Conley, Paul Aparo, Mike DuFour, Susan Dewsnap, Tim Smith

Absent: Chris Quinn, Pat Fleming

Discussion, motion, agenda items

Meeting is being recorded. Noting a quorum present, Susan Dewsnap called the meeting to order at 7:00PM.

No citizens comments.

Motion to approve minutes from May 6: Approved 7/0

Action Items

Request to transfer \$500 from Free Cash to the Zoning Board of Appeals account due to higher than expected advertising and collection costs: Approved 7/0

Request to transfer \$10,000 from the DPW Contracted Services account to the Streetlights account to fund repairs and underground service breaks. Preliminary funding: Approved 7/0

Request to transfer \$10,000 from Free Cash to the FY 2014 Legal Budget account to fund higher than expected collective bargaining legal expenditures: Approved: 7/0

Request to transfer \$280,000 from Free Cash to the Snow & Ice Salaries and Expenses account. Changes the May 6 approval of \$280,000 split \$250,000 from Free Cash and \$30,000 from the DPW expense account. The FY 2015 snow budget will be increased by \$50,000 based on a 5-yr rolling average: Approved 7/0

Request to transfer \$1,000 from Free Cash to the Comptroller Expenses account for additional training and education: Approved 7/0

Presentations

Library Presenter - Felicia Oti (Library Director) – Request to bring a \$1M Bond Authorization proposal before the Town Council to fund the project manager and architecture costs associated with planning the library expansion: Approved 7/0

DPW Presenter - Mike Meglio (Town Engineer) - Request to bring a proposition 2 ½ override proposal before the Town Council for a dedicated \$2.5M/yr for roads, sidewalks and drainage: Approved 7/0

Old Business: None

New Business:

- DelCarte ribbon cutting ceremony at 5 PM on Wednesday, June 4th
- Final walkthrough of Franklin HS is scheduled for June 21. On schedule for summer demolition of the old HS and grand opening of the new HS in Sept '14
- Finance Committee adjourned until fall

Next meeting TBD in fall 2014

Motion to adjourn at 8:30: Approved 7/0