

October 20, 2015

Present: Dewsnap, Dufour, Bertone, Fleming, Conley, Huempfer, Dowd, Smith

Call to order: 7PM

Reorganize: Dewsnap (chairman), Dufour (vice Chairman), Dowd (clerk)

Citizens Comments: none

Approval of minutes: none

Library bond issue:

Building chair Judith Pfeffer and TA Jeff Nutting briefed committee on library improvements and financing.

Will need to close during construction and be relocated. Relocation costs included in estimate. Construction will begin in June / July of 2016.

FinCom approved motion to appropriate \$10.5 million for project

Police salaries:

Motion to raise and appropriate \$15,000 to be used along with savings resulting from retiring clerical worker's salary to hire an additional patrolman was approved.

Fire Salaries:

Due to several unanticipated retirements and possibly two more due to injury, \$75,000 is needed to cover these vacancies including a new position starting December 2016. FinCom approved motion to raise and appropriate the \$75k.

Old Business: none

New Business:

Less free cash is expected therefore reducing the funds available to fund a capital budget.

OPEB briefing will be provide to the FinCom Wednesday, November 18, 2015 at 6PM in Council chambers

Chairman Dewsnap will circulate roster of assignments for members to review and express interests.

Meeting adjourned 7:57 PM. Next meeting 11/18/2015 6PM in Council chambers.

2015 NOV 20 PM 1:07  
TOWN OF FRANKLIN  
TOWN CLERK  
RECEIVED