

## **Franklin Finance Committee Minutes**

**April 22, 2015**

### **Town Council Chambers**

Present: Linda Huempfer, George Conley, Paul Aparo, Michael DuFour, Tim Smith, Pat Fleming, Keri Bertone

Absent: Susan Dewsnap, Bill Dowd

#### **Discussion, motion, agenda items**

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

No citizen's comments.

Motion to approve minutes from April 7, 2015: Approved 7/0

#### **Action Items**

##### **Capital Plan - Schools**

Request for \$159,400 from Free Cash for 458 8<sup>th</sup> graders chrome books and 22 carts: Approved 7/0

Request for \$40,000 from Free Cash to replace a 12 yr old special education van: Approved 7/0

Request for \$35,000 from Free Cash for the demolition of the modular units at Davis Thayer: Approved 7/0

Request for \$18,000 from Free Cash to replace the PA system in the Kennedy School: Approved 7/0

Request for \$50,000 from Free Cash for 9 rooms of new carpeting at Davis Thayer: Approved 7/0

##### **Capital Plan - Technology**

Request for \$7,000 from Free Cash for a new copier at the recreation center: Approved 7/0

Request for \$80,000 from Free Cash to update/add/replace existing 8 year old wireless functionality in all town buildings: Approved 7/0

##### **Capital Plan – Fire Department**

Request for \$137,000 from Free Cash to be left in an account in addition to the existing \$90,000 for next year with further necessary additional funds (~\$50K) to replace all 40 self contained breathing apparatus's. Last replaced 12 years ago. Life expectancy is 10 years: Approved 7/0

Request for \$77,000 from Free Cash to replace the fire departments 3 cardiac monitor defibrillators (EKG's) that are used on ambulances. Last replaced over 6 years ago. Life expectancy is 5 years:  
Approved 7/0

Request for \$18,000 from Free Cash to replace the automatic external cardiac defibrillators that are used on emergency vehicles prior to the arrival of the ambulance. Last replaced over 10 years ago. Life expectancy is 10 years: Approved 7/0

FY 2016 Budget Update

Expect to present to the Town Council by mid-June (target week of June 8). Expect status quo budget. Firefighter arbitration unresolved (possible in ~2+ weeks). Collective bargaining agreements expire June 30. Health plan negotiations commencing.

Old Business: Vote on the October 21 minutes on April 30

New Business: None

Next meeting April 30, 2015

Motion to adjourn at 7:50: Approved 7/0