

Franklin Finance Committee Minutes

May 5, 2015

Town Council Chambers

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

Absent: Susan Dewsnap

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 30, 2015: Approved 8/0

Action Items -Budget Presentations

1. Council on Aging – Transfer of receptionist salary back into the General Fund from the Activity Revolving Account due to an inability to fund activities from that account. Offset by 5 hour reductions of Social Services Coordinators hours and the State Formula Grant. 46% of funding and 6 of the 14 staff are supported by grants and donations.
2. Town Clerk – Addition of an Assistant Clerk. Requisition for an annual salary appendix for the pending (2015) retirement of Deborah Pellegrini (step-down for successor).
3. Elections – Level service. Two 2016 elections; Town and presidential primaries (90%+ turnout at the latter).
4. Historical Commission – Level service. Plus \$500 for further record preservation.
5. Facilities – Addition of a part-time staff. Services bid out annually. Within \$25K (surplus) of last years budget.
6. Health – Level service. Additional part-time staff. Marginal difference due to a PY budgeting over estimation.
7. Public Health – Visiting Nurses. Level service.
8. Informational Technology – Increase due to hardware maintenance service contracts.
9. Veterans – Level service. 75% returned the following year. Budget expected to trend down due to decrease in current claims

Old Business: None

New Business: None

Next meeting May 7, 2015

Motion to adjourn at 7:40: Approved 8/0