

FINANCE COMMITTEE
MINUTES
May 20, 2013

Meeting called to order at 7:00 P.M.

All members present.

Met with the Select Board and summarized the budget and presented figures on the comparative revenue and expense of the town.

Met with Superintendent of Schools Rodriguez and Maintenance Director Scully. Discussed underground oil storage tank replacement program. Age of all tanks poses danger of leakage. Most pressing is at West St. school where water is likely around the tanks. Others have no known problems other than age. Intent would be to do West ST. now, and the others later with the hope that any changes in location of K-3 students to East State St. might bring MSBA assistance to the cost to replace East Meadow.

The high school roof had had no review of the condition of the roof other than the fact it is twenty years old until Ken Scully contacted J.D. Rivet and the manufacturer Sarnfeld to look at it. Maintenance cost over the last five years has totaled a little over \$5,000. Rivet felt that it should be replaced "soon" and said some repairs are needed. A confirmation letter is promised. Sarnfeld said the roof with repairs they were recommending would last at least another five years. Everyone agreed that the article should be withdrawn and that further discussions were necessary when cost figures have been more accurately determined.

Motion made, seconded and approved unanimously to recommend to Town Meeting approval of Article 19.

Motion made, seconded and approved unanimously to adjourn at 10:05 PM.

Respectfully submitted,

Robert Glesmann, Clerk