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FINANCE COMMITTEE  
Minutes

Date: February 12, 2018

Time: 7:00 p.m.

Present: Noonan, Cofske, Kuphal, Kupcinkas, O'Connell, Khalife

Absent: Kennedy

Meeting called to order at 7:05 p.m.

Motioned by Kupcinkas, seconded by Noonan to accept the minutes of January 22, 2018 as written.  
Unanimous.

David Marciello, Town Manager and Andrew Vanni, Finance Director were in at 7:05 p.m.

Some discussion about the January 24<sup>th</sup> School Committee Meeting.

Jen O'Connell: Next Tuesday we are having a workshop meeting with the School Committee and the Board of Selectmen at the Library at 6:00 p.m.

David Marciello: The School wants 5.2% for an increase. My recommendation is 1%.

Finance Director Budget

David Marciello: The Assistant Town Accountant has a higher than usual raise to get her to where she should be. The Finance Director only had \$59,000 left in the budget for this year. That position was offered at \$92,000 for next year. We are also saving on pension costs and on OPEB.

The Town Manager discussed the Marijuana Law with the Committee.

Discussion was also held concerning the computer switch at the Library and various other concerns at the Library.

Motioned by Noonan, seconded by Kupcinkas to adjourn at 8:00 p.m. Unanimous.

*Jenifer O'Connell*  
*Robert P. Kupcinkas*  
*Stephen Noonan*  
*Anthony Khalife*

*David Marciello*  
*Andrew Vanni*