

Financial Management Planning Committee Meeting
REGULAR SESSION
Minutes

MILLBURY TOWN CLERK
15 MAR 20 PM 12:05
MILLBURY, MASS.

Date: January 30, 2014

Present: Mr. Brian Turbitt, Mr. Richard Bedard, Ms. Michelle DeSorcy, Mr. Rob McNeil and Mr. Bernie Plante (5:25PM)

Time: 5:10PM

Location: Millbury Town Hall Large Conference Room

Call to Order:

Mr. Turbitt called the meeting to order at 5:10PM.

Mr. Turbitt asked for a motion to accept the Financial Management Planning Committee minutes from January 16, 2014.

Mr. McNeil made a motion to accept, Ms. DeSorcy seconded. All in favor 4-0.

There was an extended discussion regarding the Town of Millbury's Form A, Capital Requests. This document was handed out at the previous meeting. Mr. Turbitt stated that since we are so far along in the regular FY 2015 budgeting process that the FY 2015 requests will now be viewed as FY 2016 requests. Committee members agreed with that change.

Committee members felt it was not the FMPC responsibility to prioritize or select which fiscal year each staffing request was to be funded without additional input. The total new positions over the next four (4) years would be 33.5 fte's. All members stated that we should submit all the requests in the year they were requested by the department head and then determine the cost implications. The committee said they needed more community input to make such decisions.

Mr. Turbitt recommended that we follow the Shrewsbury FMPC model and have an informational meeting for community members to express their support for particular positions or departments. He also stated we could use Survey Monkey to survey the community for their ideas. He said that the Town of Millbury has Survey Monkey at its disposal. Mr. McNeil mentioned we could also ask the Central Mass. Regional Planning group for assistance. All committee members like the idea of the survey and informational meeting. They also stated they would participate in the informational meeting. Mr. Turbitt and Mr. Bedard agreed to inquire with their Shrewsbury counterparts as to how the process works in Shrewsbury. Mr. McNeil stated he thought the Shrewsbury FMPC conducts an outreach program every year.

The Millbury FMPC agreed to tentatively schedule a community informational meeting for Thursday, March 13, 2014 at 7:00PM.

The next FMPC meeting has not been scheduled.

Mr. Turbitt asked for a motion to adjourn the meeting at 5:55PM. Mr. Bedard made the motion to adjourn, seconded by Mr. B. Plante. All in favor (5-0).

Respectfully submitted,
Richard G. Bedard, Jr.
Financial Management Planning Committee Clerk

Approved:

K. J. Lee

Michelle Blouin

E. B. Plante

V. J. Plante

R. Bedard, Jr.
