

**Minutes
Finance Committee
April 09, 2013
Final**

Call to Order

Chairman Peter McManus called the meeting to order at 7:40pm. Present were,
Members: Christopher Sarno and Ann Deluty
Associate:
Absent: Richard Rollins, Bruce Walbridge, Shalini Dumka and Richard Eckel
Guest: Brian Hopkins

Warrant Reviews

Article 33--04

This is a capital project. It is the third time they have come in under budget. If it were more complicated it would require separate language. \$60k in CBA funds are being used.

Christopher Sarno moved to approve Article 33-4 for \$60k contingent upon the funds coming from CPC funds. Ann Deluty seconded the motion.
The motion carried unanimously (McManus, Sarno and Deluty)

Article 33-05

GH explained that the funds are from the sale of lots

Christopher Sarno moved to approve Article 33-5 for \$20k contingent upon being funded by the lot sales. Ann Deluty seconded the motion.
The motion carried unanimously (McManus, Sarno and Deluty)

Article 33-10

Brian Hopkins from Telecom Infrastructure Company introduced himself and explained that he handles communications that underlie networks. He explained that currently we run out of Comcast to where the user directs them. With a fiber network you would have a private network. The information is not secure the way it is being delivered now. The town currently has applications traveling over one-way lines the wrong way. The application should be changed to store and then upload later. The internet connections should be changed to FIOS. You could add your phone traffic to VOIP at a lesser cost.

If the Fiber is installed before the new Fire Department is built it will cost approx. \$2,500 to move it to the new building. Cost is \$5k per ¼ mile. The fiber build will cost \$20k per mile.

When asked what the guarantee was that it will fix the problem he commented that it was definitive to cure an internal problem. Private fiber has a 35-40yr lifetime. Labor is included in the warrantee. If the town decides to do this he will give us a detailed scope of services. The banding will have to be narrowed and the frequencies synchronized.

Article 33-10

Ann Deluty moved to recommend to not approving 33-10 for \$15,000, Computer Network Improvements, until further research is completed. Christopher Sarno seconded the motion.
The motion carried unanimously (McManus, Sarno and Deluty)

Article 33-09

Christopher Sarno moved to not approve Article 33-9 for \$50k, Radio System Upgrades. Ann Deluty seconded the motion.
The motion carried unanimously (McManus, Sarno and Deluty)

Article 33-13

Christopher Sarno moved to not approve Article 33-13, Lower village traffic design project funds for \$150k Ann Deluty seconded the motion.
The motion carried unanimously (McManus, Sarno and Deluty)

Correspondence

None at this time

Review of Minutes

None at this time

Liaison Reports

None at this time

Reserve Fund Transfer Requests

None at this time

Other Business

None at this time

Adjournment

A motion to adjourn was made by Ann Deluty at 10:00pm. Christopher Sarno seconded the motion.

The motion carried unanimously (McManus, Sarno and Deluty)

Respectfully,

Elizabeth A. Tobey,
Administrative Assistant