

**Town of Sturbridge
Finance Committee
Meeting Minutes
April 4, 2013**

Attendees: Kevin Smith (KS), Patricia Affenito (PA), Bob Jepson (BJ), Joni Light (JL), Laurance Morrison (LM), Mike Serio (MS), Arnold Wilson (AW)

Guests: Kathy Neal

Meeting was called to order at 7:00 PM in the Burgess Elementary School.

The Finance Committee attended the Burgess School Committee's public hearing on their FY 2014 budget.

JL made motion to recommend the amount of \$72,423.00 for the Information Technology Purchase of Services account (11552-52000); seconded by LM. So voted, 7 – 0.

JL made motion to recommend the amount of \$7,100.00 for the Information Technology Supplies account (11552-54000); seconded by LM. So voted, 7 – 0.

JL made motion to recommend the amount of \$21,100.00 for the Information Technology Capital Outlay account (11552-58080); seconded by LM. So voted, 7 – 0.

MS made motion to recommend the amount of \$2,400.00 for the Inspectors (Electric & Plumbing) Other Charges account (12452-57000); seconded by LM. So voted, 7 – 0.

AW made motion to recommend the amount of \$9,314,055.00 for the Burgess Elementary School account (13002-53000); seconded by BJ. So voted, 7 – 0.

MS made motion to recommend the amount of \$3,000.00 for the Council on Aging Transportation account (15412-57110); seconded by PA. So voted, 7 – 0.

MS discussed the Recreation Coordinator's salary. At a rate of \$24 per hour, the salary for FY14 (1305 hours) is \$31,320. With this figure, the Salaries/Wages account would now total \$49,659.00

MS made motion to recommend the amount of \$49,659.00 for the Recreation Salaries/Wages account (16301-51130); seconded by AW. So voted, 4 – 3.

Motion made to adjourn at 8:41 PM by JL; seconded by LM. So voted, 7 – 0.

Respectfully submitted,

Kevin J. Smith

