

Present: Brian F. Moriarty, Chairman
Edmund E. Jaworski, Selectman
Marlene Michonski, Town Administrator

Also present: Finance Committee Darryl Williams, Paul Fisher, Fran Gougeon and Shawn Robinson; Edwina Palmisano; Betsy Rider; Fire Chief Stephen Gaughan

Chairman Moriarty called the meeting to order at 6:37 p.m.

Selectmen and Finance Committee met to discuss capital items affected by free cash. Division of Local Services certified \$245,119 as of July 1, 2016. Current proposed projects to be funded from free cash total \$499,890. Discussed potential projects that could be deferred to a later town meeting.

Fire Chief Gaughan explained the need for paramedic equipment and to replace the Jaws of Life. Although, the Jaws of Life is recommended and supported by the Selectmen and Finance Committee, it did not make the initial list of projects for Annual Town Meeting.

Selectmen and Finance Committee in agreement to defer Article 2 to reimburse \$46,000 to Community Preservation Revenues and Article 25 in the amount of \$147,000 for purpose of reimbursing the Stabilization Fund. Also, recommended to change funding source from free cash to a short term borrowing for \$70,440 for energy efficient projects. The changes reduce free cash to \$236,458 in capital projects.

Finance Committee voted to approve the FY18 Budget amending their previous vote of April 25, 2017 with a motion made by Fran Gougeon, seconded by Paul Fisher. Vote: unanimous

Motion made to approve the FY18 Budget by Chairman Moriarty and seconded by Selectman Jaworski. Vote: unanimous

Water and Sewer 2nd Billing Commitment

Due to an error in the billing commitment for \$416,765.90 voted at the Board's 4/18/17 meeting, a revised billing commitment was submitted for approval in the amount of \$415,615.00. Motion made to accept the commitment for \$415,615.00 by Chairman Moriarty and seconded by Selectman Jaworski. Vote: unanimous

Referring to his FY18 Budget, Fire Chief Gaughan explained at a previous meeting calculating a 2% COLA for employees and an additional 1% for eligible employees, the Fire Department budget should be \$132,640.

With no further business, a motion was made to adjourn the meeting by Selectman Jaworski, seconded by Chairman Moriarty. Vote: unanimous

8:00 p.m. Adjourned

Respectfully, Marlene Michonski, Town Administrator