

2/17/22 7:00pm Carl Brunetti

Carl Brunetti, BobTurner, Mike Babbitt, Mike O'Connell, Rhonda Lacombe, Craig Joly, BruceWhitehead, Ram Maddpuddi, Nicholas Rodrigues, Andrew Esposito,

Also in attendance:

*if marked **red** this denotes absent

Minutes of the1/27/2022 meeting motion to approve Bob Turner and second Bruce Whiteheadunanimous Presentation of theTown Budget 2022 to 2023 by Philip Gould Town Administrator

Present is John Wardand Keith Macksoud.

Looking for anincrease of 4.7% for the FY23 Municipal Operating Budget

Roads and Sidewalksincreased back the 400K that was moved

Asked John Ward theFinance Director if there was a list of intended AARP funds and John said thathe has it on a spread sheet and will send over to us after the meeting. Thismoney needs to be spent by December 2024 in entirety

Town Garage islooking to get some diagnostic equipment so we can use it on ALL of the townequipment to keep all of the town vehicles up-to-date on maintenance. This will also allow us to save money andhave little to no down time on the vehicles.

Taking a 10-minuterecess

Correspondence:

Carl requested forthe copy of the FY 21Financial reports no response back.

Special meeting BruceWhitehead officially appointed

Superintendent email2/2/22 regarding how they will be answering the questions of the BB. Wouldappreciate that the BB would stay on point and the SD and Superintendent will notanswer anything not previously asked in a question.

Carl replied that wewould need 1or 2 meeting, the Superintendent said only 1 meeting each for theoperating and capital budgets would be done.

Mike O emailed adocument and this is on the agenda tonight

2/9/22 looking forthe electronic files for the school department budget

2/10/22 Nicholas Rodriguesforwarded the funding for the school's cities and towns

2/15/22 email fromthe SD

Carl said we need thebudget asap so we can set the questions and the budget we have a limited time.

2/15/22 copy of 2023budget from the Town will be out to board members tonight or tomorrow AM

Public Comment: None

New Business:

FY22 Budgets

Gambling receipts areexpected to be around 1 million

School Department hasa small deficit of around 91K

Unrestricted Balance 493,243

They are looking totbuy approximately 1800 chrome books 416K

Capital outlayexceeds 151,000

Status of Capital forFY22 looks like the majority of equipment is backordered and the work is amostly done outdoor wok will need to be completed with the weather

FY23 Education budgetby the TA 60,321,427 an increase of 744,299 is what is recommended. Overall an increase of 2.42%

Carl addressed lastpage State Aid was overstated

Budget Strategy weneed to get questions out and allow time to answer as we always do with theTown prior to them coming in. This willhave to be with the School Department and they will only be here for onemeeting each for operating and capital.

We will get thebudget tasks list out at the 2/23/22 meeting so look at the previous year oftasks.

On the Agenda shouldbe Long Term outlook for us to stress with the School Department. MikeO'Connell has begun this with the spread sheet but it needs to be a deeperdive.

What is the plan withthe people cost, Capital Investment, 5 year rolling plan should be rolling notnew each year?

Reset the UnionExpectations, Cost reductions, any cost efficiency, Tougher physical management 75 to 80% iswage-salary and benefits.

Public Comment: None

AdjournMotion to adjourn Bob Turner Secondedby Bruce Whitehead at 9:30 pm