

11/17/22 7:00pm Carl Brunetti

Carl Brunetti, BobTurner, Sandra Ackerman, Rhonda Lacombe, **Craig Joly**, Bruce Whitehead, Ram Maddpuddi, Nicholas Rodrigues, **AndrewEsposito**, Richard Denerstein, Vincent Izzo

Also in attendance: DaveHart

*if marked **red** this denotes absent

Motion to approve the minutes by Bob Tuner and Second by Bruce Whitehead unanimous.

Motion to move the introduction to the beginning by Bob Turner and second by Nicholas Rodrigues unanimous.

WELCOME to Vincent Izzo and all new members!!

Bob explained how the Town is run through the Charter.

Correspondence:

10-27-2022 Email from Jared Bethel adopt a spot program absolutely ridiculous and not managed well. Basically, saying that the money was wasted, and the weeds are higher than prior to planting. Asking us to not fund them next year. Carl suggested him to address that board.

11/2/2022 Email from Bob Turner that the TC was having a special FTM 12/13/22 more in discussion.

11/10/2022 School Department send the School Committee agenda. Listed special meetings for budget workshops 12/19 and 1/17 at 530 LHS media center.

1/30/2023 for the approval of the Budget

11/15 Monthly financial report

10/21 update member list

11/14 TA looking for capital projects no response.

Public Comment: Dave Hart are the budget workshops open to the public- YES.

New Business:

Municipal Budget for 2022 nothing

School Budget for 2022 nothing

FY23 Municipal budget

Finance director

Collection is at 48% Levy, Building, Plumbing and Electrical is at 72%

Casino Commission 107% comparing to 2021

109% compared to 2020

Expenditures Payroll issue has been resolved.

FY23 Education Budget

Budget surplus state aid of 904,261 projecting budget deficit of 72,000 for FY23

Medicaid to exceed 54,510 for a total of 958,771 excess.

Status of Municipal projects none

Status of School Department projects none

PEC Projects- Have not got the guaranteed maximum pricing as of now we are under budget.

Special Financial town meeting

Bob handed out the two resolutions to be voted on by the FTM.

Il to purchase the property that is owned by the State of RI 64,271 to be out of Fund 11

I Re all of the projects are submitted and approved by Ride for reimbursement using a Revolving Fund. As a part of this there will be a new committee to oversee consisting of 8 people "Capital Committee" 1

Town Administrator, 1 Town Council, 1 Budget Board Member, 1 School Committee, 1 Director of Facility in addition 1 person appointed by each School Committee, Town Administrator and the Town Council. Projects to be recommended and the Town Council has oversight.

This fund will begin with 5.2 million on the sale of Fairlawn.

Public Comment: Dave Hart: Make sure that the Resolution passes, HVAC funding is needed.

Adjourn

Motion to adjourn Bob Turner Seconded by Bruce Whitehead at 8:45 pm unanimous.

Next Meeting date:

FTM Special 12-13-2022 Tuesday night