

1/5/2023 7:00pm Carl Brunetti

Carl Brunetti, BobTurner, Rhonda Lacombe, Craig Joly, Bruce Whitehead, Ram Maddpuddi, NicholasRodrigues, Andrew Esposito, Sandra Ackerman, Vincent Izzo, Richard Denerstein

Also in attendance: none

*if marked **red** this denotes absent

Motion to differ theminutes Bob Turner and Bruce Whitehead second unanimous.

Correspondence:

12/15 Emailed Town Administrator,question- composition of the Revolving fund committee

12/26 sentinformation to Sandy and Richard regarding information on SD and proposedBudgets and the Town budget that we received in the past.

12/18 Email from TownAdministrator updates

12/28 Rich wanted toknow what the position was on the revolving fund.

PublicComment: None

NewBusiness:

1. FY22 MunicipalBudget - no updates

2. FY22 EducationDepartment Budget - copy sent of the monthly report

3. FY23 MunicipalBudget- report 12/15 TC tax collections 51.3% a little behind, buildingplumbing and electrical fees all trending higher in the 80%

Table game receipts up100%from FY22

Expenditures, all ontrack and some overspent will clarify in the next report

5,1999.50 proceedsfrom the sale of Fairlawn School deposited to the Revolving fund

4. FY23 EducationDepartment Budget –monthly report

Budget surplus 900K

Housing aid 64,510.SD share? What is this roof repair yes, money came out of the School

Departmentsurplus

Salaries up by 60KMedical claims over 582K higher as compared to last year

Technical tech 52Kover (surplus)

5. Status ofMunicipal Capital Projects

Resolution 7 tractorwill be here in spring

Resolution 9 compplan and Mr. Berry is catching up no update

4 Trucks and plowshave been received

Street light and buyout rebates will cover the cost

6. Status of SchoolDepartment Capital Projects

GMP a little underfor the price should be on time for June

7. Status of PECProject on target

8. Special FinancialTown Meeting/Revolving Fund

Seed money sale ofFairlawn proceeds for reimbursements will add to the fund

For use of otherprojects which pay the higher return to be done first.

9. Budget BoardRepresentative on Revolving Fund Committee

Richard Denersteinmotion to nominate Sandra Ackerman second by Andrew Esposito unanimous

10. Superintendent'sPreliminary FY24 Budget Presentation will not have any subcommittee. This willgo right into the budget vetting.

PublicComment:

What time is the SDmeeting and where is it. Media Room atHS 5:15 will check

All projects for theschool (mass has Masssave) is there any reimbursement for any type of theutilities and solar panels or HVAC etc. Electric company will give reimbursements to RI.

Adjourn

Motion to adjourn BobTurner Seconded by Bruce Whitehead at 8:30 pm

Next Meeting date: 1-26-2022

2-15-2022/2-16-2022