

11/16/23 7:00pm Carl Brunetti

Carl Brunetti, Bob Turner, Rhonda Lacombe, Bruce Whitehead, Nicholas Rodrigues, Andrew Esposito, Sandra Ackerman, Richard Denerstein, Dave Hart, Aidan Carey, Jennifer Stadnik

Also in attendance: none

*if marked red this denotes absent

Minutes 5/8/23 and 9/21/23 Motion by Bruce Whitehead to approve and second by Aidan Carey unanimous. Motion to move agenda for the Town Administrator and Finance Director for an introduction to the Board by Bruce Whitehead and second by Nick Rodrigues unanimous.

John Ward and Kaitlyn Tucker both resigned the same day. We were late on the Audit information. Brought in Ernie Almonte and John Lombardo (still consulting) for guidance.

During the search for a Finance Director Robin DiMario came back and we did hire John Cimeno from the City of Providence. Trying to get the audited budget back by the end of March and Phil is confident we will have it by then.

Financial software "Power School" we are now getting a new software for the finance department.

Attempting to be ready for the Budget of 2-15-2024 for the FY24-2025, looking for maybe an extension.

Youth Center is going where the Albion rescue is currently, they will share the building. The Albion rescue is going to move to the central location.

Looking into adjustment to the Municipal salaries.

RFP for the Bocce court, Basketball in the spring Thibodeau Barn and the Handicap door for the town. Also, a garbage truck.

Looking for a Grant for Lime Acres, Fairlawn and Pickle ball court for replacement of the skatepark.

Looking to purchase some open space.

ARPA Funds committee 360K for lighting at the Town Hall.

John Cimeno gave his list of accomplishments to the BB.

Motion to return to agenda by Bruce Whitehead and second by Nick Rodrigues unanimous.

Correspondence:

Corey has sent email address to all for Office 365.

9-22-23 Carl to the Superintendent for a copy of the FY24 Ed Budget in Excel

3-9-2024 is ok with Town for a tour.

9-26-23 Superintendent said we would have it shortly (Ed Budget in Excel)

9-28-23 Superintendent invited to the Ribbon cutting.

10-2-23 Town Administrator from Carl for Recording Secretary, Town administrator wanted to introduce the Finance Director to the BB

10-4-23 Email from HR department needing a job description.

10-20-23 EM from School Department for joint meeting on Bond issues

10-23-23 Email from the Town Clerks office new BB member Jennifer Stadnik

10-27-23 John McNamee updated the breakage analysis.

11-2-23 Ribbon cutting invite.

11-9-2023 Carl mailed School Department and Chair for Budget workshop dates; the school committee approved 12-19 at 530 for the only one budget.

Public Comment: None

New Business:

Jennifer Stadnik introduced herself to all of us and asked questions and we asked questions.

Richard Denerstein is moving in across from the Town Hall and not sure if he can retain his position for the remainder of the term.

Bond Issues-Town Administrator and Town Council All approved.

New Rescue near the Town Hall and the money will be for community center and Rescue.

School should be going out to bid.

FY23 municipal budget nothing being worked on

FY23 Education Budget nothing new Ending with a 200K DEFICIT

FY24 Municipal Budget 10-11 taxes on target, casino -9/30 table at 110% from FY@# 77% of FY2018

FY2024 School Department unrestricted funds as of 6/30/23 328,909 with a deficit of 179,000 for 2023.

Carl looking for the Breakage of FY2024 Education Budget and status on the School Department and Municipal projects.

PEC update -none Bob absent

Public Comment: None

Adjourn

Motion to adjourn Bruce Whitehead and seconded by Dave Hart at 9:30 pm

Next Meeting date: 1-11-2024