

FINANCE COMMITTEE

Minutes

2019 APR 17 AM 8:15

MILLBURY, MASS.

Date: January 22, 2019

Time: 7:00 p.m.

Present: O'Connell, Kupcinkas, Kennedy, Noonan, Cooney, Kuphal, Cofske

Absent: None

Meeting called to order at 7:00 p.m.

Jen O'Connell: The Town Meeting is on Tuesday, May 7<sup>th</sup>. We need to stagger our meetings so that Chris will be able to attend.

Motioned by O'Connell, seconded by Kupcinkas to authorize David Cofske to sign pay vouchers in Jen's absence. Unanimous.

Jen O'Connell: We need to schedule some departments to come in to discuss their budgets.

2/12/19-Senior Center

Library

Asa Waters

2/25/19-Fire Chief

Police Chief

We will still need to schedule the DPW, Town Planner, School Department, and BVT. Dave will take care of scheduling the Town offices.

Dave Cofske: What about the HR person? I would like to know if we are still splitting his time with the school.

Steve Noonan: The ratio on increases should not be 3/3/3. We have \$20,000 in retention bonuses on the Town side.

Steve Noonan would like to have all Town Departments in.

Steve and Jen looked at salary analyses.

Jen O'Connell: Dave is presenting the budget to the Selectmen on February 26<sup>th</sup>. Dave is thinking of adding to the Snow and Ice Budget and the Finance Committee Budget.

Jen O'Connell: We need to ask Andrew for a YTD spend vs. budget report. We also need revenue projections.

Motioned by Kupcinkas, seconded by Noonan to adjourn at 8:30 p.m. Unanimous.

*Albert P. Kupcinkas*

*Steve Noonan*  
*Nicol L. Cooney*