

FINANCE COMMITTEE

Minutes

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MILLBURY, MASS.
Time: 6:30 p.m.

Date: July 8, 2019

Present: Noonan, Cooney, Kupcinskis, Kuphal, O'Connell, Cofske

Absent: Kennedy

Meeting called to order at 6:35 p.m.

Motioned by Noonan, seconded by Cofske to accept the minutes of June 24, 2019 as written.
Unanimous.

Kay Peltier, Council on Aging, was in at 6:30 p.m.

Jen O'Connell: I think we need to look at a few things going forward in the next budget season. Every position needs a job description. We need to work on changing the format of the budget. We need organizational charts. There should be better criteria to be considered for a position. I have made it clear that I would not support a 2-1/2 override.

33B Transfers

Jen O'Connell: The Board of Selectmen already voted on this. These could have been handled through the Reserve Fund, but they never submitted a request. Is the \$5,000 enough for the Senior Center?

Kaye Peltier: I haven't seen the numbers, but it was submitted by the Director and the Finance Director.

Jen O'Connell: The COA ran into a problem prior to the painting. Repairs needed to be done. Also, they had unexpected repairs on the refrigeration unit. The Gas/Diesel account went over due to price fluctuations. This amount is needed to complete the year. The Board of Health had an unforeseen amount of homes that needed to be exterminated and boarded up this year.

David Cofske: Was there a discussion at the Board of Selectmen's meeting about the Gas/Diesel?

Jen O'Connell: I was not there, so I do not know. They did sign off on all of these.

Motioned by O'Connell, seconded by Kupcinskis to transfer \$28,000 from account #01.914.5172.00000.0000.560 to the following accounts

01.541.5200.00000.0000.540 \$5,000

01.495.5480.00000.0000.540 \$15,000

01.510.5200.00000.0000.540 \$8,000

Vote on the motion: Unanimous.

Jen O'Connell: I will try to get some dates on the Special Town Meeting and get back to the Committee.

Kaye Peltier: They have a date. You should check with the Town Clerk.

Jen O'Connell: I know that the School is on the Warrant, along with the athletic fields. The Police Department and Fire Department may be on it also. I am not sure what else will be included. The Warrant should not be as large as the Annual Town Meeting Warrant.

Motioned by Kupcinskis, seconded by Noonan to adjourn at 6:55 p.m. Unanimous.

Jen O'Connell

Nicol h. Cooney

Albert P. Kupcinskis

Albert P. Kupcinskis

John Moore