

Judge Welsh Meeting
Room – 2:06 p.m. February 18, 2014 - Part 2
Mike Canizales called the meeting to order at 2:06 p.m.

Mike Canizales asked for a report on the parking issue. David Gardner stated they are working on revenue, and the possibility of more meters was discussed. An East End report on parking lots will be presented tomorrow to the Board of Selectmen. Mike questioned parking for the airport for general fund, and Clarence questioned whether or not there could be a parking charge.

Department of Public Works: Richard Waldo, Director, Eric Larson, new Deputy Director, Sherry Prada, Operations Director, and Cody Saulsbury, Water Superintendent

Budget 192: Buildings and Ground

A – Asking for increase \$22,545 for union obligations and 2% increase for summer staff. Mike suggested improving timekeeping/timecards.

B - Asking for increase \$30,000 for building upkeep and maintenance, i.e., bringing buildings up to code and land management. Mr. Waldo stated most budgetary items are fixed except contracted services.

Doug Cliggott made a motion to approve DPW Buildings & Ground Budget of \$1,375,955, which was seconded by Catherine Russo, and approved unanimously.

Budget 21: Administrative

A – Decrease of 6% due to a retirement, but increase needed to accommodate management 2% increase and for the town mechanic – total of \$7,841.00.

B – Although there was an increase in gas, oil, and diesel, there is a decrease.

Doug Cliggott made a motion to approve Administrative of \$330,788, which was seconded by Catherine Russo, and approved unanimously.

Budget 422 – Highway

Up 3% - payroll going up and a person transferred from Sanitation to Highway with a higher salary.

Catherine Russo made a motion to approve Highway of \$578,261 which was seconded by Clarence Walker and approved unanimously.

Budget 431 – Solid Waste

A was down. There was a discussion regarding solid waste disposal and a choosing a contractor.

Doug Cliggott made a motion to approve Solid Waste for \$573,088, which was seconded by Catherine Russo, and approved unanimously.

Budget 439 – Trash (half year increase)

Fee structures were discussed. Final figures will depend on contractor choice.

Clarence Walker made a motion to approve Trash for \$206,000 which was seconded by Stan Sikorski, and approved unanimously.

Budget 423 – Snow and Ice

Does not need to receive approval – Dan Hoort stated can legally overspend and be careful to follow notification process.

Enterprise Fund – Water and Wastewater

A – Discussed increases. There were increases due to raising job positions (5 to 6), the water superintendent position, adding Brian Carlson’s position, union obligations, and increase in overtime budget for DEP requirements.

B – Debt principle has gone up, budget has gone down.

Doug Cliggott made a motion for Water for 2,407,693 which was seconded by Stan Sikorski, and approved unanimously.

Catherine Russo made a motion for Wastewater Enterprise Fund for 4,129,178 which was seconded by Clarence Walker, and approved unanimously.

Also discussed the need for one new vehicle (truck) at a cost of \$45,000, and a VMCC Generator (VMCC is going to be the shelter), as well as a transfer switch (\$20,000 which includes \$5,000 for installation). No vote taken at this time.

Meeting was adjourned at 3:00 p.m.

Respectfully submitted,

Maghi Geary