

Finance Committee Meeting March 15, 2021

Present

Finance Committee

Mark Trudell (Chair)

Dennis Crowley

Josette Burke

Brian Bain

Jeff Fisher

Andrew Flowers

Kathleen Foley Greulich

Allyson Hamilton

Steve Hendricks

Susan Lawson

Lucy Romanowiz

Douglas Shea

Mark Sullivan

Lisa Van der Linden

Roll Call 14 in attendance

Additional

Jim Johnson

Tamarah Green

Jean Kenney

Mark Gallivan

Patrick Shield

M. McGrath

Jodi Cuneo

Town Administrator update

Animal control position update for Thursday

Balance in Walpole Media Account - \$1,272,046.00

Article 15 – Walpole Media – Tamarah Green

Some updates were made to the Town Hall Finance committee meeting room but because of COVID they haven't been able to take advantage of it

Question – Explain the fire retardant curtain in the Murphy room? Seniors exercise room, you could see through the other curtain on the zoom calls, Walpole Media will be paying for the curtain out of their funds

Robotics cameras installed in the auditorium and only two people are needed. Also being used as a training tool for the students. Who audits your accounts? Hired outside company to audit our accounts

Capital Budget \$29K is equipment for the studio.

Connection to Jarvis farm and 1A fields – Walpole Media will be paying for the fiber infrastructure to connect these two.

Motion for Favorable Action - Susan Lawson - Article 15 – Walpole Media \$600,559.13 (Cable Receipts)

2nd – Dennis Crowley

14-0-0

Juneteenth Holiday – Motion to amend the personal bylaws to recognize the Holiday in June

Article 2 – Personal Bylaws

Motion for favorable action – Dennis Crowley

2nd – Brian Bain

12-1-1 (Mark Trudell No – Jeff Fisher Abstain)

Article 3 (Salary Schedule Non Union)

Motion for Favorable Action – Dennis Crowley

2nd – Josette Burke

12-0-2 (Steve Hendricks & Jeff Fisher Abstain)

Article 4 Salary Schedule in Article 6

Motion for no Action – Dennis Crowley

2nd – Susan Lawson

14-0-0

Article 12 – Stabilization

Recommendation \$175,000.00 (From Free Cash)

Motion for Favorable Action – Dennis Crowley

2nd – Susan Lawson

13-1-0 (Brian Bain No)

Article 13 - OPEB

Recommendation - \$287,000.00 (From Free Cash)

Motion for Favorable Action – Susan Lawson

2nd – Dennis Crowley

10-4-0 (Jeff Fisher, Brian Bain, Doug Shea, Mark Trudell No)

Next meeting to be scheduled for Thursday March 18, 2021, School Budget, Tri-county, Norfolk
Agriculture, Animal Control – Article 6

Motion to adjourn – Dennis Crowley

2nd Kathleen Foley Greulich

14-0-0