

Budget Committee meeting of October 1, 2015
Town Hall Conference Room A, 7 Summer Street

Attendees: Rick Hauser, Michael Penrod and Michael DeCubellis (Finance Director)
Public Attendees: none

Mr. Hauser called the meeting to order at 8:05 a.m.

1. Minutes from last meeting

Minutes from last meeting tabled til next scheduled meeting.

2. Review FY2015 June

The Committee reviewed the June 2015 budget and had various questions, which Mr. DeCubellis explained. Line item 450 was questioned, Bill Morgan, Facilities Highway Operations Manager explained they were inspected and changed when necessary—not on an annual basis.

Discussion ensued concerning the Budget Committee's accomplishments and past practices.

3. Other Business

a. Doug Sanders

The committee discussed the possibility of Doug Sanders serving as a member or the possibility of exploring other options. Mr. Penrod will contact Mr. Sanders for a final discussion and decision.

b. Other

Discussion ensued regarding the tax rate and its relation to fire loss. Unable to determine actual expenses related to the Randolph Village Fire loss.

Mr. DeCubellis will send out September reports in PDF format and the committee members will review and send him questions via email.

Discussion ensued regarding the Police District Budget is over 40K. It is due to an injured officer and adding a new officer.

4. Adjournment

The meeting adjourned at 9:45 a.m., the next meeting is scheduled for Thursday, November 12 at 8:00 a.m. in Town Hall Conference Room A.

Respectfully submitted

Michael Penrod
Budget Committee Member

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