

*Town Council Budget/Management Committee
February 17, 2015
Town Council Chambers*

Present: Chairman Michael Molisse
Councilor Rebecca Haugh
Councilor Jane Hackett

Absent: Councilor Patrick O'Connor
Councilor Brian McDonald

Also Present: William McKinney, Chief Financial Officer
Rob McLean, Director of Libraries

Recording Secretary: Diane T. Hachey

Chairman Molisse called the Budget/Management Committee Meeting to order at 6:45 PM.

14 114-Free Cash OPEB Liability Trust Fund

Chief Financial Officer, William McKinney requested that \$700,000 is utilized from free cash to fund the \$224 million OPEB liability.

Councilor Hackett motioned to reject measure number 14 114, motion seconded by Councilor Haugh and voted unanimously.

15 004-Reappointment-Town Clerk-Kathleen Deree

Chairman Molisse noted that Kathy Deree planned on attending but wasn't feeling well.

Councilor Hackett motioned for favorable action on measure number 15 004, motion seconded by Councilor Haugh and voted unanimously.

15 005-Reappointment-Assistant Town Clerk-Lee Hultin

Councilor Hackett motioned for favorable action on measure number 15 005, motion seconded by Councilor Haugh and voted unanimously.

15 007-Library Department Line Item Transfer

Rob McLean presented and requests \$2,000 from Library Management Salaries to Library Building Maintenance Overtime line items. He expects an anticipated surplus in fiscal 2015 as a result of a resignation of a secretary and the time which elapsed in hiring her replacement. To date his department has expended \$1700 in overtime in order to fund this position. Mr. McLean stated that should money be required in the future, it could be derived from another line item in his budget, and he foresees not needing to seek additional funding.

Councilor Haugh asked for clarification as to whether the replacement for the part time secretary was part time or full time. Mr. McLean clarified that the replacement position was part time.

Councilor Haugh motioned for favorable action on measure number 15 007, motion seconded by Councilor Hackett and voted unanimously.

With no further business to attend to, Councilor Haugh motioned to adjourn at 6:51 PM-motion seconded by Councilor Hackett and voted unanimously.

Respectfully Submitted by: Diane T. Hachey as Recording Secretary

Approved by: Chairman Michael Molisse

Approved unanimously on 2 March 2015