

SELECT BOARD MEETING MINUTES
Finance Advisory Board Public Hearing
MARCH 26, 2022 AT 9:00AM
TOWN HALL, SELECT BOARD CONFERENCE ROOM

CALL TO ORDER/OPENING

Chair Antanavica called the meeting to order at 9:02am. Chair Rick Antanavica, Vice-Chair John Shocik, Second Vice-Chair Herb Duggan Jr., Selectman Dianna Provencher, Selectman Allen Phillips, Town Administrator: David Genereux and Assistant to the Town Administrator: Janine Drake were in attendance. Advisory Committee members: Dave Mero, Paul Messier, Dorothy Dudley and Bob Mercer were in attendance. Dennis McGrail and Bonnie Layden were absent.

FY23 Municipal & School Budget Hearing and Presentations:

A motion was made by Mr. Messier and seconded by Ms. Dudley to open the FY23 municipal budget public hearing at 9:05am. Motion carries 4:0:0.

1. Fire Department Budget-Fire Chief Mike Dupuis

FD will be level funded, again this year. The FD is looking into preventive maintenance. There has been a lot of development with inspector Wilson. Chief Dupuis' salary will be split between the 2 departments of Fire and EMS. FAB asked about the FD building maintenance. SB would like to get together a maintenance plan.

2. EMS Budget-EMS Interim Director Brian Kelley

In FY22 EMS are eligible to collect: \$873,000. We could be eligible to collect \$1M going forward. Call volume in 2020-1440 and 2021-1706. We are on pace to hit 1700 this year. Meeting with Vibra and the Meadows. EMS is working to do facility transfers. Interim Director Kelley explained his budget for expenditures and salary.

3. LPS Presentation: William Frangiamore and Dr. Marilyn Tencza

SB asked why the Athletic non salary line item has been level funded. And why the funding differences. Bill will get David Genereux the answer next week.

SB asked about the Elementary student's revenue going down and the SB would like an explanation. Bill will get David Genereux the answer next week.

Requested copies of school utilities contract, French River: Highway fuel contracts and obtain last year's rack pricing, Town Hall oil contracts and French River: LPS oil contracts. The TA's office will be gathering the contracts next week.

SB asked what the Maintenance line item was budgeted for in FY2021? What has been expended to date? Bill will get David Genereux the answer next week.

SB would like a definition of the Dist. Non-Salary Supply line item. Bill will get David Genereux the definition and the detail breakdown of the Dist. Non-Salary line item.

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Motion 032622-a: A motion was made by Mr. Phillips and seconded by Ms. Provencher to approve the reopening of the warrant to insert the article regarding electronic meeting participation for transparency purposes. **Motion carries 5:0:0.**

Motion 032622-b: A motion was made by Mr. Phillips and seconded by Ms. Provencher to close the warrant. **Motion carries 5:0:0.**

A motion was made by David Mero seconded by Dorothy Dudley to continue the public hearing on Saturday, 4-2-22. Motion carries 5:0:0.

Motion 032622-c: A motion to adjourn was made by Mr. Antanavica and seconded by Mr. Duggan at 12:02pm. **Motion carries 5:0:0.**

A motion to adjourn was made by Paul Mercier and seconded by Bob Mercer at 12:02pm. Motion carries 4:0:0.