Town of North Brookfield Finance Committee

Minutes of the Meeting of Tuesday, September 8, 2015 North Brookfield Police Station @ 6:30 p.m.

Present: Sheila Orsi, Chet Lubelczyk, Rob Miner, Peter Dupell, Bob Locatelli Absent: Debby Maggio

The meeting was called to order at 6:37 p.m. By Sheila Orsi, Chair.

- 1. Chet moved and Peter seconded that we approve the minutes of the August 11, 2015 meeting. Approved by a unanimous vote of those present at those meetings.
- 2. Peter moved and Chet seconded that we accept the letter to the Board of Selectmen as written. Approved unanimously.
- 3. No update on the tax lien land sales was available.
- Sheila contacted Nancy regarding the availability of a Balance Sheet and Receipts/Disbursements reports on a monthly or quarterly basis. Due to circumstances beyond anyone's control this data is not yet available. It is expected within the following week.
- 5. Chet sent a request to Eric Hevy following up on our request for a meeting with Senator Gobi. Eric responded he bring this up with the BOS and set a date. Two of the issues at hand are (a) Choice out and (b) increase in school charge not limited to 21/2%.
- 6. Chet requested that we look more closely at the cost of snow and ice removal. Questions were raised regarding:
 - 1. The cost/hr. of running a plow on overtime vs. the cost/hr. of contract plowers.
 - 2. Is it possible to have the state take over maintenance of routes 67 and 148? If so, what are the ramifications for the town?
 - 3. Is Gary Jean retiring in 2016? If so, can the Finance Committee meet with the employees to see what can be done to make a positive difference in the future for both the town and our employees?
- 7. Chet moved and Rob seconded that we adjourn at 7:43 p.m. The vote was unanimous.

Respectfully submitted,

Bob Locatelli

10/20/15