



**Finance Committee  
Regular Meeting  
01/12/21**

- I. Call to Order
  - 1. Roll Call
- II. Swearing In

Gwen Lay, Town Clerk present for swearing in Marcia Zosac, Michael Marden, Rob Gustison, James Archibald, David Luoma, and Chris Manni

- III. Appointments
  - A. Preliminary Meeting

Introduction of FY22 proposed budget from Finance Director, Carol McLeod.

Cleargov logins, ensure each member has logged in and can see the budget. Right now Cleargov has an error showing a surplus.

Major spending up front is the new fire truck and highway truck at about \$80,000 and health insurance changes with new hires increase of about \$100,000. New phone system 11,000. Assessors Clerk would like to move up to an Executive Assistant for \$4,000 increase. Town Clerk looking to add an assistant town clerk and increase office help for \$22,000. Police requesting a new police officer \$90,000 and \$15,000 for insurance. Fire Dept. Expenses are about \$60,000 in expenses. Highway new employee \$60,000. Tree work and stormwater management about \$25,000. Whittier Tech has 9 less students, anticipating reduction. Cost of living increase of 2%. Unions have more 2.5%. Police Dept. has 3 year contract negotiated but only 1 year of salary so that is up to negotiation. Board of Health looking for additional 5 hours for admin.

All revenues are down across the board, have not heard from the State but expected to be level funded.

- 1. Motion to: request details on hours for Town Nurse, Town Clerk, BOH and/or any department requesting additional hours.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Rob Gustison
<b>SECONDER:</b>	Marcia Zosack
<b>AYES:</b>	Archibald, Zosack, Marden, Gustison, Luoma