

Town of Merrimac  
Finance Committee Meeting  
MARCH 5, 2018

I. Call to Order

1. Roll Call

II. For March 15th Meeting

Will vote on all Council on Aging and Fire Department and Special Articles.

III. Reserve Fund Transfers

\$2,500 for medicare expense, always budget a % x a salary by omnibus and add light department, there was \$100,000 in details not accounted for.

Motion to approve \$2500 for medicare expense.  
Marcia first, Paula second, Vote 4-0

\$15,000 for health and dental insurance, three additional family members and three individuals added on.

Motion to approve \$15,000 for health and dental.

Christine, first. Marcia, second. Vote 4-0.

IV. Omnibus

Motion to approve the following budgets in their entirety Marcia first, Christine second. Vote 4-0.

Discussion: Request the Assessors ensure the additional hours are used to curb the amount of comp time.

General Government: Selectmen Salaries, Selectmen Expense, Annual Town Audit, Capital Planning Expense, Finance Committee Salaries, Finance Committee Expense, Reserve Fund, Accountant Salary, Accountant Expense, Assessors Salaries, Assessors Expense, Finance Director Salary, Finance Director Expense, Assistant Treasurer Collector, Office Coverage, Bond Issue and Admin. Costs, Tax Title Expense, Tax Collector Salaries, Tax Collector Expense.

Motion to remove the five additional hours for Town Clerk \$7,628 and to remove the \$15,132, and create a line item of \$5,000 for an Assistant Town Clerk on an as-needed basis. Town Clerk Expenses with no changes. Christine first, Paula second. Vote 4-0.

Motion to approve the following budgets in their entirety Christine, first, Marcia, second. Vote 4-0

Bonding of Officers Expenses, Legal/Consulting Expense, Town Hall IT Salaries, Town Hall IT Expense, Census Takers Expense

Motion to approve the following budgets in their entirety Marcia, first, James, second. Vote 4-0

Election Salaries, Election Expense, Board of Registrars Salaries, Board of Registrars Expense, Vital Statistics Expense

Motion to approve modified budget to keep Salary in Revolving Fund, approve \$14,918 from Omnibus, and \$2,000 from Revolving. Marcia, first, Christine, Second. Vote 4-0

Conservation Salaries

Motion to approve the following budgets in their entirety, Christine first, Marcia second. Vote 4-0.

Conservation Expense, Open Space Comm. Expense, Planning Board Salaries, Planning Board Expense, Appeals Board Admin Salary, Appeals Board Expense, MVPC Expense, Rent Control Expense, Heat for Town Buildings, Telephone Expense, Electricity for Town Buildings, Water for Town Buildings, Town Hall Copier Expense, Town Hall Maintenance Expense, Municipal Buildings Expense, Town Gardens, Town Report

Motion to approve the following budgets in their entirety, Marcia, first. Christine, second. Vote 4-0

Cemetery Salaries, Cemetery Expense

Motion to approve the following budgets in their entirety, Christine first, Marcia second. Vote 4-0  
Highway Wages, Highway Expense, Snow & Ice, Parks & Rec Expense

Motion to approve the Landfill budget in its entirety, Christine first, Paula second. Vote 4-0.

Motion to approve lines the following budgets in their entirety. Christine first, Marcia Second. Vote 4-0.  
Inspectional Services Salaries, Inspectional Services Expense, Sealer of Weights Salary, Sealer of Weights Expense

Motion to approve Police Department Salaries with no changes, Police Department Expense with a \$1,000 reduction in cruiser maintenance (due to new cruiser), and a \$2000 reduction in fuel (due to non-usage). Marcia, first, Christine, second. Vote 4-0.

Motion to approve the following budgets in their entirety, Christine first, Marcia second. Vote 4-0.  
Animal Control Salary, Animal Control Expense, Parking Clerk Salary, Parking Clerk Expense, Police/Fire Building Expense

Motion to approve the following budgets in their entirety, Paula first, James second, Vote 4-0.  
Health & Sanitation: Board of Health Salaries, Board of Health Expense, Animal Inspector Salary, Town Nurse Salary, Town Nurse Expense

Motion to approve the Veterans' Expense with no changes, Christine, first, Marcia, second. Vote 4-0.

Motion to approve the following budgets in their entirety, Christine first, Marcia second. Vote 4-0  
Library Salaries, Library Expense

Motion to approve the Maturing Debt with no changes, Christine first, Marcia second. Vote 4-0.

Motion to approve the Interest on Maturing Debt with no changes, Paula first, Christine second. Vote 4-0

Motion to approve the Unclassified in its entirety with no changes, Marcia first, Christine second. Vote 4-0.

Motion to adjourn 8:53 P.M. Christine first, Marcia second, Vote 4-0.