

Finance Committee Meeting

March 11th, 2019

7PM - Heald Room

FinCom Attendees

Victor Liang

James Catacchio

Jim Darr

Scott Triola

Tom Smith

Lynne Lipinsky

Other Attendees

Bonnie Fleck Finance Director

Tim Goddard Town Administrator

Sylvia Willard Conservation Commission Administrator

Angie Verge Chairman of Conservation Commission

Kate Reid Board of Selectmen

Parents & Residents (Carlisle School)

Camelia Rosca

Kathy McDonald

Bill Fink

Gianni Bauchi

Allison Becker

Approval of prior minutes:

- FinCom reviewed minutes from February 25, 2019, Scott Triola motioned to approve. Second by Jim Darr. Unanimous approval.

Review Carlisle School Budget concerns:

- Parents and residents came together to discuss concerns of cuts in the proposed 2019-2020 school budget implicating changes in the middle school structure. Scott Triola discussed the budget and recommended they should review and discuss the proposal of 2019-2020 change with Carlisle School Committee. FinCom has been supportive of level funding to maintain level service of the school.

Review General Budgetary items (2019-2020):

1. Overall budget is estimated is at 4.04% increase, not including pending warrants for additional consideration.

2. Conservation Administrator Sylvia Willard and Angie Verge came in to discuss the change and upgrade of the job, Assistant of Conservation Commission. FinCom agreed to further review.
3. FinCom reviewed additional budget impact due to grade changes under the planning board.
4. FinCom reviewed to include budget impact as part of a contingency for out of district students coming in late.
5. FinCom review Warrant proposals to be address with Board of Selectman coordination meeting, February 12, 2019. The following estimated proposing warrants include the Police Station expansion \$725,000, DPW \$290,000, Complete Streets \$50,000; Treasurer & Collector \$3,500; Fire Station Remediation \$100,000; CCHS Paving/parking expansion \$2,000,000; Master Planning \$160,000; Map GIS \$10,000; Recreation Department (Spaulding field) \$20,000, CCHS paving project \$250,000; Council of Aging \$10,000; Total Estimate of \$3,600,000.
6. Finance Director Bonnie Fleck reviewed debt and financing options in conjunction with proposed warrants
7. FinCom reviewed draft of personnel policy from Tim Goddard

Jim Darr put forth a motion to adjourn, 2nd by Lynne Lipinsky. Unanimously approved.
FinCom Adjourn 9:45pm.