

Finance Committee Meeting

February 25th, 2019
7PM - Heald Room

FinCom Attendees

James Catacchio
Jim Darr
Melissa McMorrow
Scott Triola
Tom Smith
Victor Liang
Lynne Lipinsky

Other Attendees

Priscilla Dumka (Town Accountant)
Tim Goddard (Town Administrator)
Melynda Gambino (Carlisle School Committee)
David Model (Carlisle School Committee)

Approval of prior minutes:

- Jim motioned to approve. Second by Melissa. Unanimous approval.

Finalize key discussion on BOS Coordination Update:

- Tim Goddard updated the committee that the Complete Street Grant application was approved by the state.
- Scott updated that Long Term Caps is close to finalizing their budget
- The committee discussed step changes in various departments, and the effect they have on the overall budget. The committee will request the chair of the personnel board be present at the BOS Coordination meeting . Tim shared that a draft procedure document has been created to distribute to the various departments, and will attempt to have it finalized before the BOS Coordination meeting.

Liaison/Finance Director Update:

- Tom summarized the most recent solar impact meeting discussion - specifically the school attempting to utilize part of the solar project funds to help fund a parking lot repaving project. A discussion was raised about the merits of

paving the whole lot at this time vs waiting and potentially doing so in a few years. FinCom discussed having two warrants - one for the solar panels and one for the paving.

- Melissa updated the Access Road Reconstruction and Parking project at CCHS. She confirmed that Concord is moving a debt exclusion at town meeting, requiring a 2/3 vote. Questions were raised as to the project being a necessity, as well as what studies the school has done as to the analyze the need for parking.
- Jim mentioned the police negotiations are still ongoing.
- Priscilla presented an update on Free Cash, and schedule A

Municipal Facilities Committee Warrants subject was tabled. The topic will be discussed at the next meeting.

A motion to adjourn was made by Scott. Seconded by Jim. Unanimous approval.