

Minutes of the July 6, 2023 Finance Committee

Members	Absent	Other
Shaun Galliher	Heather Brown	Bob Graves, Town Administrator
Jim Chivers	Candy Galeucia	
Bonnie Conner		
Mary Rice		
Russ Parks		
Sarah Baumann		
Tracey Lussier		

The meeting was opened at 6:30 pm.

A motion was made and seconded to accept the minutes of the June 8, 2023 meeting as written. A few errors were noticed in the minutes and a motion was made and seconded to accept the minutes of June 8, 2023 as amended. The motion passed unanimously.

Bob Graves reported that the pad at the Transfer Station will be done on the 17th.

Bob also reported that the custodian had resigned and the company he worked for that we have a contract with, cannot find a replacement. Bob has received a few inquiries and will be looking into it further.

Bob reported that the Schnopp Road Project is going along smoothly and he has applied for more grants for funding.

Bob has received the Water Study Report from DCP Consultants that is 97 pages. He has yet to read it all but it includes areas of concerns and are ranked in a prioritized order. Dave Prickett, from DCP will give a presentation on this report August 8th to explain all the details in the report. The entire system is all documented on GPS including all materials, condition, height of all hydrants, etc. Confirmation on this meeting and time, will be posted on the Website for anyone wishing to attend.

Jamie Callahan, Road Superintendent, is still trying to track down our Highway truck. The Town paid 17K for a downpayment 3 years ago but have not been able to get a date for delivery yet or any other information. Select Board member Ray Huntoon had been promised delivery several weeks ago, but no word since then and no Truck. He also been trying to get information.

Bob reported that we are now an official member of the Galveston Group that submitted the bid for the Fire Department Tanker and we will now be able to apply for the USDA Grant.

Bob reported that Jim Fox that no longer wants to be in charge of monitoring the water levels and Plunkett and Ashmere Lakes. Bob will contact Lake Management to see if someone will do this going forward.

Chairman Galliher, Bob and the Committee reviewed Account overages and the fix proposed. A motion was made and seconded to approve the proposed fix for these accounts that are over as follows;

Assessors Cart Maps	\$ 23.49
Fuel	\$ 1,615.02
Street lights	\$ 5,750.00
Town Mowing	\$ 864.09

Town Waste (revised) \$ 22,933.00

This is a total of \$31,185.60. The motion passed unanimously. This transfer between accounts is allowed by a vote of the Finance Committee in the last 2 months of the Fiscal Year that ends June 30th. This can be done up to July 15th of the next Fiscal Year that begins on July 1st.

Chairman Galliher, Bob and the Committee went over all the Carry Over Accounts. A motion was made and seconded to approve all Carry Over Accounts. The motion passed unanimously.

Bob reported that the Water/Sewer bills will go out in the next few weeks. The Computer module for this billing has yet to be installed but will be shortly. The data is all collected and ready to be put into the billing system.

A motion was made and seconded to adjourn at 7:47 pm, the motion passed unanimously. The next regular meeting of this Committee is Thursday, August 4, 2023 at 6:30 pm in the downstairs Community room at Town Hall.

Respectfully submitted,

Mary A. Rice, Secretary