

Minutes of the October 5, 2023 Finance Committee

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

The meeting was opened at 6:45 pm.

A motion was made and seconded to accept the minutes of the September 7, 2023 meeting as written. The motion passed unanimously.

There were a few questions on the Accountant's report that were discussed and answered.

Bob Graves reported that the Plunkett Beach Survey has been completed and Heather Brown reported that the boundry markers have been put in.

Bob reported that the portion of the Schnopp Road Project is almost complete and should not go over budget.

Bob also reported that the bids were opened today for the East Washington Road reclamation and came in at 88K, under the estimated amount of over 100K.

Bob is also working on the bid package for the Plunkett Lake spillway. He reported that we will need to update the Hazzard Mitigation Plan since it is over 5 years old. We all thought that when we did the Vulnerability Plan several years ago, that would be an addendum to the HMP. However, the State said otherwise, and we need to update it. He is looking for volunteers to work on that.

Jamie Callahan, Highway Superintendant, has purchased the small truck, a Ford F550, and it is now in service. The bigger truck that was ordered over 3 years ago, is to be delivered December 1st, and the other big truck is now being equiped with a plow and sander.

The Administrative Police Department vehicle that was totaled in an accident in Pittsfield recently, will be replaced with a Ford Interceptor. This vehicle is similar to the State Police vehicles. The insurance we had on it will cover the replacement cost.

A motion was made and seconded to adjourn at 7:32 pm, the motion passed unanimously. The next

regular meeting of this Committee is Thursday, November 2, 2023 at 6:30 pm in the downstairs Community room at Town Hall.

Respectfully submitted,

Mary A. Rice, Secretary

