

Board Members Present: Lois Stearns, Daniel Campbell, Chad Glover, Bonnie L'Etoile, and Bernhard Porada
Also Present: Brian Noble, Town Administrator; Deb Mero, Town Accountant and Bethany Walker, FINCOM Secretary

The meeting was called to order at 7:00 pm by Stearns. This meeting was not video recorded

- **Minutes**

- The minutes from the July 11, 2016 meeting were reviewed.
 - A motion was made by Glover, seconded by L'Etoile and **VOTED** to accept the July 11th, 2016 meeting minutes as presented. In Favor Votes: Stearns, L'Etoile, Glover and Porada
Abstained Votes: Campbell

7:02 Tony Matteo Joins the FINCOM meeting

- **Capital Plan/Updates**

- Noble handed out a spread sheet of all the capital Projects/Requests for FY17-FY21. Quick rundown of what has been completed and the projected year for upcoming items.

- **Preparation for Special Town Meeting**

- Noble advised that December 5th is the date for the Special Town Meeting
- Primarily for the adoption of the Zoning Bylaws, however the warrant is open until October 4th, 2016.
- In preparation for this STM, Stearns suggested moving the next FINCOM meeting, especially since the regular scheduled date is a holiday, it would be best to move it October 17th, 2016
- Discussion on a potential articles
 - Pay scale Shift. Looking to increase 1% for FY17 effective 1/1/17; approximately cost:10-12K
 - Waterproof the exterior of the Town Hall, approximate cost: \$8000
 - Trucks for Highway approximate cost: \$218,000
 - Town hall office upgrades (Town Clerks Office & the EOC office) approximate cost: 5-10K
 - Board of Assessors submitting a Small Business/Personal Property exemption (exempting values 2500 or less)
 - Elementary school electrical work approximate cost: 33-36K (would be done in phases)
 - Repoint, power wash and sealing on the Elementary school

- **Mail**

- Memo from Noble regarding Land owned by Joyce (William) Roberts that is in Chapter 61 is to be sold. The Town has First Right of Refusal. Any interest by any boards/committees in town has until September 30th to submit a letter of interest to the Selectboard.

- **Meetings Attended as representatives of the FINCOM**

- Glover stated that he, along with Jack Spanbauer and Noble met for a wage classification meeting.
- Stearns followed up on the letter she had submitted to PVRSD Superintendent Ruth Miller in June about the school committee proposing a payment to the resigned vice principal at PVRSD. Stearns stated that Miller responded briefly, only in which to say that the resigned vice principal has not received any payment to date but that was all she could provide for information.

- **Next Meeting**

- October 10th is a holiday; next meeting moved to October 17th

A motion was made by L'Etoile, seconded by Porada and **VOTED** unanimously to adjourn the FINCOM Meeting.
Meeting adjourned at 7:55 pm

Submitted by:

Bethany Walker

FINCOM Secretary

Approved On: 10-17-16

Approved By: Lois M. Stearns