



**BUDGET REVIEW COMMITTEE
MEETING MINUTES
MARCH 12, 2014**

CALL TO ORDER

Meeting called to order by Chair Tony Maurno at 6:30pm.

ROLL CALL

Members present: Tony Maurno, Dean Rinaldi, Ken Walsh, Mike Lynch and Alternates Bill Sawyer and Everett Leach.

Members absent: Bob Joyner: Motion to excuse Walsh 1st, Sawyer 2nd, vote 5-0

MEETING MINUTES APPROVAL

Motion to approve minutes for Feb 25, 2014:

Lynch 1st, Rinaldi 2nd; vote 4-0

UNFINISHED BUSINESS

Reviewed and discussed remaining CIP items and vote:

Generator for fuel tanks:
\$8,532, Sawyer 1st, Maurno 2nd, vote 3-2
Not for moving fuel tanks.

Monitor Defibrillator:
\$33,000, Sawyer 1st, Rinaldi, 2nd, vote 3-2

Devils Kitchen/Marginal Way:
\$0, Walsh 1st, Rinaldi 2nd, vote 5-0
Need Engineering study to define the work needed for Contractor bids.

Need commitment from Marginal Way Committee and Marginal Way Preservation
Fund as to the amounts they will contribute.

□ **NEW BUSINESS**

Review, discuss and vote on departmental operating budgets:

General Government:

\$764,024, Rinaldi 1st, Sawyer 2nd, vote 5-0

Parks & Recreation:

\$8,000, Lynch 1st, Walsh 2nd, vote 4-1

Performing Arts:

\$5,000, Lynch 1st, Murno 2nd, vote 5-0

Land Use:

\$305,640, Sawyer 1st, Lynch 2nd, vote 5-0

Visitor Services:

\$233,432, Sawyer 1st, Walsh 2nd, vote 4-1

No funding for Beach Manager.

Police Department:

\$1,290,657, Walsh 1st, Rinaldi 2nd, vote 5-0

Fire Department:

\$1,150,077, Walsh 1st, Sawyer 2nd, vote 5-0

Lifeguards:

\$135,680, Walsh 1st, Lynch 2nd, vote 5-0

Utilities:

\$185,750, Rinaldi 1st, Lynch 2nd, vote 5-0

Public Works:

No vote, several questions concerning Signs, Big Bellies, Special Projects etc.

Transfer Station:

\$315,189, Rinaldi 1st, Walsh 2nd, vote 5-0

Harbormaster:

\$119,459, Rinaldi 1st, Walsh 2nd, vote 5-0

Welfare:

\$3,400, Lynch 1st, Rinaldi 2nd, vote 5-0

Insurance:

\$159,700, Rinaldi 1st, Lynch 2nd, vote 5-0

Administrative Services:

\$390,000, Rinaldi 1st, Walsh 2nd, vote 0-5

Question as to Admin Services Full Time expense of \$120,738 versus 90,041. Need to re-vote.

Conservation:

\$10,085, Lynch 1st, Sawyer 2nd, vote 5-0

Information Services:

\$58,878, Walsh 1st, Lynch 2nd, vote 5-0

Shellfish conservation:

\$6,900, Lynch 1st, Walsh 2nd, vote 5-0

Piping Plover:

\$5,523, Lynch 1st, Rinaldi 2nd, vote 5-0

Civic Organizations:

\$7,300, Walsh 1st, Sawyer 2nd, vote 5-0

Debt Management:

\$793,486, Rinaldi 1st, Walsh 2nd, vote 5-0

Other Expenses:

No vote, missing \$25,000 for Conservation Land. Questions concerning Great Works, taxes, no taxes etc.

□ **ADJOURNMENT**

Motion to adjourn, @21:39, Lynch 1st, Rinaldi 2nd, vote 5-0

Respectfully Submitted By:

Ken Walsh