

TOWN OF MILLVILLE
MEETING OF THE
FINANCE COMMITTEE
MINUTES OF MEETING
May 1, 2019 – 7:00 P.M.

Board Members Present: Chairman, Aubrey Buono; Member, Gary Gill; Member, Brian Pacheco; Member, Adrienne Pettit; Member, Ken Tubman
Board Members Absent: None

A. Buono opened the meeting at 7:00 pm.

Ms. Buono recessed the meeting to hold the FINCOM open public hearing.

Article 1: *On motion by B. Pacheco., second by K. Tubman, recommend Article 1 as written. The Committee votes (5-0) unanimously FOR.*

Article 2: *On motion by B. Pacheco., second by G. Gill, recommend Article 2 as written. The Committee votes (5-0) unanimously FOR.*

Article 3: *On motion by B. Pacheco., second by G. Gill, recommend Article 3 as written, contingent on free cash being certified. The Committee votes (5-0) unanimously FOR.*

Article 4: *On motion by B. Pacheco., second by K. Tubman, recommend Article 4 as written. The Committee votes (5-0) unanimously FOR.*

Article 5: *On motion by B. Pacheco., second by G. Gill, recommend Article 5 as written. The Committee votes (5-0) unanimously FOR.*

Article 6: *On motion by B. Pacheco., second by G. Gill, recommend Article 6 as written, contingent on free cash being certified. The Committee votes (5-0) unanimously FOR.*

Article 7: *On motion by B. Pacheco., second by G. Gill, recommend Article 7 as written, contingent on free cash being certified. The Committee votes (5-0) unanimously FOR.*

Article 8: *On motion by A. Pettit., second by B. Pacheco, recommend Article 8 as written. The Committee votes (0-5) unanimously AGAINST.*

Article 9: *On motion by B. Pacheco., second by G. Gill, recommend Article 9 as written, contingent on free cash being certified. The Committee votes (5-0) unanimously FOR.*

Article 10: *On motion by B. Pacheco., second by K. Tubman, recommend Article 10 as written. The Committee votes (5-0) unanimously FOR.*

On motion by B. Pacheco., second by K. Tubman, recommend a fiscal year 2020 budget of \$6,216,436. The Committee votes (5-0) unanimously FOR.

Article 11: *On motion by B. Pacheco., second by G. Gill, recommend Article 11 as written. The Committee votes (5-0) unanimously FOR.*

Article 12: *On motion by B. Pacheco., second by K. Tubman, recommend Article 12 as written. The Committee votes (5-0) unanimously FOR.*

Article 13: *On motion by B. Pacheco., second by K. Tubman, recommend Article 13 as written. The Committee votes (5-0) unanimously FOR.*

Ms. Buono recessed the meeting to hold the FINCOM open public hearing.

On motion by B. Pacheco., second by K. Tubman, the Committee votes (5-0) unanimously to adjourn the public hearing at 8:54pm.

A. Buono reconvened the Finance Committee meeting at 9:00 pm.

Next FINCOM Public Hearing on May 8, 2019 at 7:00 pm

FINANCE COMMITTEE MEETING ADJOURNMENT

On motion by B. Pacheco., second by K. Tubman, the Committee votes (5-0) unanimously to adjourn the meeting at 9:01pm.

Respectfully Submitted By:


Adrienne Pettit, Clerk

Approved By Finance Committee:


Aubrey Buono, Chairman


Brian Pacheco, Vice Chairman


Adrienne Pettit, Clerk


Gary Gill, Member


Ken Tubman, Member