

TOWN OF MILLVILLE
MEETING OF THE
FINANCE COMMITTEE
MINUTES OF MEETING
August 28, 2019 – 6:30 P.M.

Board Members Present: Chairman, Aubrey Buono; Member, Brian Pacheco; Member, Adrienne Pettit; Member

Board Members Absent: Ken Tubman; Member, Gary Gill

A. Buono opened the meeting at 6:31 pm.

Peter Caruso and Chief Landry, Millville Town Administrator and Accountant, respectively, joined the meeting.

Police station update (\$10,000 to replace the air conditioning system)

- \$100,000 for mini-split (air purification)
- \$35,000 add ventilation in ceiling and replace boiler/air conditioning
- \$30,000 mini-split 4

When can work start; how long to finish? Legal opinion on whether a transfer from stabilization to FINCOM reserve? Approx. \$200K

Cash transfers to Stabilization accounts – pending Treasurer confirmation (not confirmed)

Review Budget to Actuals

Town Administrator Update

Audit status – still in process of searching for a firm and \$30,000 earmarked for audit

Derek Geser, new town accountant from Bay States

STM

School boiler project – propane – 10/15 year bond \$800K

Other known articles – Tuesday BOS meeting

Open Forum

Marijuana update – recreational host agreement with the state

Distributor – open may have opportunity for host agreement

Board of Assessors – resignation as of 12/31/2019

FINANCE COMMITTEE MEETING ADJOURNMENT

On motion by B. Pacheco., second by A. Pettit, the Committee votes (3-0) unanimously to adjourn the meeting at 9:32 pm.

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