

TOWN OF MILLVILLE
MEETING OF THE
FINANCE COMMITTEE
MINUTES OF MEETING
October 29, 2019 – 7:00 P.M.

Board Members Present: Chairman, Aubrey Buono; Member, Gary Gill; Member, Adrienne Pettit; Member, Ken Tubman; Member, Brian Pacheco

Board Members Absent: None

A. Buono opened the meeting at 7:00 pm

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Article 1 – Unpaid Invoices: BOH Land Survey \$2,801; TEC Engineering Storm Water \$6,144

- *On motion by B. Pacheco, second by K. Tubman, the Committee votes (5-0) For Article 1.*

Article 2 – Transfer \$30,400 to replenish the FINCOM Reserve fund for 2019

- *On motion by B. Pacheco, second by A. Pettit, the Committee votes (5-0) For Article 2.*

Article 3 – Fund capital item \$11,000 to add a generator to Police Station. Current generator is 37 years old and not serviceable; Town Hall is generator does not currently meet EPA standards, cannot move to another location. First generator estimate is \$11,000 and is sufficient for a couple of days.

- *On motion by B. Pacheco, second by K. Tubman, the Committee votes (5-0) For Article 3.*

Article 4 – Fund capital item \$17,000 to add a generator to Senior Center, serves as 1 of 2 emergency shelters in the town. Generator and installation.

- *On motion by B. Pacheco, second by K. Tubman, the Committee votes (5-0) Against Article 4.*

Article 5 – Fund capital item, police cruiser for no more than \$48,000. Cruiser and equipment.

- *On motion by B. Pacheco, second by K. Tubman, the Committee votes (3-2) For Article 5.*

Article 6 – Fund \$50,000 towards feasibility study Millville Elementary School water system supply.

- *On motion by B. Pacheco, second by A. Pettit, the Committee votes (5-0) Against Article 6.*

Article 7 – Approve authorizing the BMRSD district to borrow for the Millville Elementary School boiler project.

- *On motion by A. Pettit, second by B. Pacheco, the Committee votes (4-1) For Article 7.*

Article 9 – Reimbursement of \$183,100 purchaser of 20 Depaitre St.

1. Net cost \$15,000, not including legal costs to research this issue

- *On motion by B. Pacheco, second by K. Tubman, the Committee votes (5-0) For Article 9.*

Article 11 – Amend the Town Bylaw to add language around minimum wage and eliminate the ranges for Town Accountant, Town Administrator, Fire Chief and Police Chief.

- *On motion by B. Pacheco, second by G. Gill, the Committee votes (5-0) Against Article 11.*

Article 12 – Amend operating budget to see if town will fund the Library from any funds available the amount of \$29,500.

- *On motion by A. Pettit, second by G. Gill, the Committee votes (5-0) Against Article 12.*

FINANCE COMMITTEE MEETING ADJOURNMENT

On motion by B. Pacheco, second by A. Buono, the Committee votes (5-0) unanimously to adjourn the meeting at 10:06 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

REC DEC 23 2019

PM 9:06

TOWN CLERK