

**TOWN OF STOCKBRIDGE, MA.
JOINT SELECT BOARD-FINANCE COMMITTEE
MEETING MINUTES OF THURSDAY, MARCH 22, 2018, 3PM**

- 1. MEETING WAS CALLED TO ORDER AT 3:01 PM**
- 2. SELECT BOARD ATTENDEES: DON CHABON, CHUCK CARDILLO AND TERENCE FLYNN**

FINANCE COMMITTEE ATTENDEES: JAY BIKOFSKY, JIM BALFANZ, MARY BOYCE, DIANE REUSS, JIM MCMENANY AND STEVE SHATZ

OTHER ATTENDEES: DANIELLE FILLIO

- 3. THE JOINT SELECT BOARD-FINANCE COMMITTEE MEETING MINUTES OF MARCH 8, 2018 WERE APPROVED BY THE FINANCE COMMITTEE; 6-0**
- 4. BUDGET REVIEW AND DISCUSSION:**

***TRI-TOWN HEALTH: JIM WILUSZ PRESENTED THE FY 19 BUDGET AS WELL AS THE REVISED ALLOCATION FORMULA CHANGE. HE EMPHASIZED THAT THE NEW FORMULA WAS BASED UPON ACTUAL TIME AND ANCILLARY SERVICES REQUIRED AS CONTRASD TO THE FORMER CAPITATION/POPULATION MODEL. HE ADDED THAT THE MAJORITY OF THE DEMAND FOR SERVICES WAS BY RESTAURANTS, MANY REQUIRING TWO (2) INSPECTIONS PER YEAR. HE MENTIONED THAT THE NEW STOCKBRIDGE ALLOCATION WOULD BE \$88,601. REPRESENTING AN INCREASE OVER THE PRIOR FISCAL YEAR ATTRIBUTED TO THE ADDITION OF A SECOND INSPECTOR AND THE INCREASED DEMAND FOR SERVICES. HE INDICATED THAT THE INCREASE WOULD BE PARTIALLY OFF SET BY INCREASED PERMIT FEES. IN CLOSING, THE COMMITTEE MENTIONED THAT A ROLE FOR TRI-TOWN HEALTH WOULD BE REQUIRED WITH AIR B & B'S AND THAT IT WOULD BE NECESSARY FOR THEM TO DEVELOP A FIVE (5) YEAR PLAN IN THIS REGARD. THE COMMITTEE INDICATED IT WOULD ADDRESS THIS BUDGET REQUEST IN A SEPARATE MEETING.**

***HIGHWAY DEPARTMENT: LEN TISDALE REVIEWED THE FY19 BUDGET REQUESTS FOR THE DEPARTMENT.**

THE FIRST ITEM PRESENTED WAS A REQUEST TO PURCHASE A BOOM MOWER, LOADER AND TRACTOR, THE CURRENT EQUIPMENT BEING 20 YEARS OLD. HE ADDED THAT THIS EQUIPMENT WAS PRESENTLY BEING RENTED FOR \$5,500 PER MONTH. PURCHASING THIS EQUIPMENT WOULD COST THE TOWN \$186,000.

