

**JOINT SELECT BOARD-FINANCE COMMITTEE MEETING
MONDAY, MARCH 4, 2019 AT 4 PM**

- 1. THE MEETING WAS CALLED TO ORDER AT 4 PM.**
- 2. SELECT BOARD ATTENDEES: DON CHABON, CHUCK CARDILLO AND TERRY FLYNN**

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

TOWN ADMINISTRATION: DANIELLE FILLIO

OTHER ATTENDEES: CLARANCE FANTO

- 3. THE JOINT SELECT BOARD-FINANCE COMMITTEE MEETING MINUTES OF MONDAY, FEBRUARY 25, 2019 WERE UNANIMOUSLY APPROVED BY THE SELECT BOARD, 3-0 AND ALSO BY THE FINANCE COMMITTEE, 6-0.**
- 4. EMERGENCY MANAGEMENT: CHRIS MARSDEN REVIEWED FOR THE JOINT COMMITTEE THE INCREASED DEMANDS OF HIS POSITION. THESE INCLUDED AN INCREASE IN NON-COMPENSATED OVERTIME HOURS, 24/7 ON CALL DEMANDS, MANAGEMENT OF THE DRAINAGE AND CELL TOWER PROJECTS AND A LACK OF STAFF TO DELEGATE SOME OF THE ABOVE RESPONSIBILITIES. HE ASKED THAT THE JOINT COMMITTEE CONSIDER A SALARY INCREASE ON HIS BEHALF.
AFTER DISCUSSION, THE JOINT COMMITTEE DEFERRED ACTION AND DECIDED, AT FUTURE SEPARATE SELECT BOARD AND FINANCE COMMITTEE MEETINGS, HIS REQUEST WOULD BE INDEPENDENTLY VOTED UPON BY EACH RESPECTIVE BODY.**
- 5. FIRE DEPARTMENT: NEIL HAYWOOD PRESENTED SEVERAL BUDGET REQUESTS FOR THE DEPARTMENT'S CENTRAL STATION REQUIRING NECESSARY ACTION IN FY 19. THESE INCLUDED MOLD REMEDIATION IN A SECOND FLOOR STORAGE ROOM, REPAIR OF THE AUTOMATIC GARAGE DOORS AND RELOCATION OF AN AIR COMPRESSOR USED FOR FILLING OXYGEN TANKS FROM THE SECOND TO THE MAIN FLOOR. IT WAS HIS UNDERSTANDING THAT MONIES WERE IN THE FY19 BUDGET THAT COULD BE REALLOCATED FOR THESE PURPOSES.
AFTER DISCUSSION, IT WAS THE SELECT BOARD'S WISH TO INDEPENDENTLY REVIEW THESE REQUESTS AND MAKE A SUBSEQUENT RECOMMENDATION TO THE FINANCE COMMITTEE FOR ADVICE AND COMMENT.**

