

## FINANCE & ADMINISTRATION COMMITTEE MEETING

Monday, March 20<sup>th</sup>, 2017

### MINUTES

*Attending:*

*Councilor Stephen Wilde, Chair  
Mayor David Ryder  
Councilor Mark Cormier  
Councilor Dennis Marble  
Councilor Terry McAvoy  
Councilor Ivan McPike  
Councilor Greg Sirois*

*Town Manager Angus Jennings  
Resident James Davitt  
Resident Thomas Dorrity  
Resident Lindsay Harmon  
Resident Cindy Mitchell  
Residents Kathryn & David King*

*Chairman Wilde called the meeting to order at 6:15 p.m.*

#### **1. Meeting Minutes**

- a. **March 6, 2017** – *Motion by Councilor McAvoy seconded by Councilor Marble to approve the meeting minutes. Motion passed 7-0.*

#### **2. Review & Sign Warrants** – *Warrants were reviewed and signed.*

#### **3. Old Business**

#### **4. New Business**

- a. **Request for authorization for the expenditure of \$2,425.00 from the Municipal Building Reserve Account for the purpose of replacing lighting at the Town Office; request for authorization for the expenditure of \$123.10 from the Municipal Building Reserve Account for the purpose of paying for a service call for the municipal building generator – total requested: \$2,548.10 – requested by DPW Director Currier** – *Motion by Councilor Marble seconded by Councilor Sirois to recommend Council authorization of \$2,548.10 from the Municipal Building Reserve Account for the purpose of replacing lighting at the Town Office and paying for a service call for the municipal building generator. Motion passed 7-0.*

- b. Request for authorization for the expenditure of \$25,451.15 from the Personnel Reserve Account for the purpose of offsetting costs associated with payroll expenses in Administration and Elections** – *Manager Jennings summarized his memo in the packet. Motion by Councilor McPike seconded by Councilor Sirois to recommend Council authorization of \$25,451.15 from the Personnel Reserve Account for the purpose of offsetting costs associated with payroll expenses in Administration and Elections. Motion passed 7-0.*
- c. Contract award for the CCTV and Cleaning of Sanitary and Storm Sewer Systems Bid – recommended by DPW Director Currier** – *Motion by Councilor Marble seconded by Councilor Sirois to recommend Council award the bid for Closed Circuit TV Review and Cleaning to Ted Berry Company. Motion passed 7-0.*
- d. Request for authorization for the expenditure of \$14,643.95 from the Conservation/Recreation Account for the purpose of funding eligible projects – referral from Services Committee** – *Councilor Marble summarized the recommendation of the Services Committee. Motion by Councilor Marble seconded by Councilor McAvoy to recommend Council authorization of \$14,643.95 from the Conservation / Recreation Account for the purposes specified in Manager Jennings’ memo in the meeting packet. Motion passed 7-0.*
- e. Request for authorization for the expenditure of \$2,000.00 from snowmobile registration fees to Goodwill Riders Snowmobile Club – referral from Services Committee** – *Councilor Marble summarized the recommendation of the Services Committee. Motion by Councilor Marble seconded by Councilor Sirois to recommend Council authorization of \$2,000.00 to the Goodwill Riders Snowmobile Club from snowmobile registration revenues to offset their trails maintenance costs. Motion passed 6-1 with Councilor McAvoy opposed.*
- f. Committee consideration and recommendation to Council, the appointment of an Interim Director to the RSU 22 Board of Directors from the following candidates:**

  - a. James Davitt**
  - b. Thomas Dorrity**
  - c. Lindsay Harmon**
  - d. Cindy Mitchell**

*Prior to the beginning of Committee interviews, candidate Cindy Mitchell withdrew her application for appointment. She noted that she*

*had put in her name in case help was needed but, because she felt there were three other qualified candidates, she would withdraw. The Committee proceeded to interview, in order, residents James Davitt, Thomas Dorrity, and Lindsay Harmon regarding their interest in serving on the School Board; their positions on various issues; and whether they would intend to run for the full Board term once the interim appointment was up. During public comment, residents David King and Kathryn King offered remarks.*

*There was a motion by Councilor McPike seconded by Councilor McAvoy to recommend Council interim appointment of Thomas Dorrity to the RSU-22 Board of Directors. The motion passed 5-2 with Councilors Marble and Sirois opposed. There was a motion by Councilor Sirois seconded by Councilor Marble to recommend Council interim appointment of Lindsay Harmon to the RSU-22 Board of Directors. The motion failed 3-4 with Councilors McPike, Cormier, McAvoy, and Mayor Ryder opposed. The Committee recommended Thomas Dorrity for interim appointment.*

- g. Designation of representatives for the March 27<sup>th</sup> meeting with the RSU, other Town's within the RSU, and State representatives; and review of topics to be discussed** – *The Committee designated Councilor Wilde, as Chairman of the Finance Committee, and Councilor McPike, as a former RSU-22 Board member, to represent the Council at the upcoming meeting.*

**5. Public Comment** – *None.*

**6. Committee Member Comments** – *None.*

**7. Adjournment**

*There being no further business, the meeting was adjourned at 7:04 p.m.*

Respectfully submitted –  
Angus Jennings, Town Manager